FEDERAL BUREAU OF INVESTIGATION
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G I.R.-8

FBI, DETROIT 1-7-52 4-28 PM EST MD

DIRECTOR, FBI AND SACS, KANSAS CITY AND CHICAGO --- URGENT ---

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS, FALSELY CLAIMING US CITIZENSHIP. RE CHICAGO TEL JANUARY SIX AND KC REP. DECEMBER TWENTY NINE LAST. BLACK TONY APPARENTLY IDENTICAL WITH ANOTHONY TREMAINE WHO WAS GIVEN EIGHT YEAR NARCOTICS SENTENCE IN THIRTY FOUR. HE WAS GIVEN CONDITIONAL RELEASE APRIL TWENTY SIX, FORTY, AND RETURNED TO PENITENTIARY APRIL EIGHTEEN, FORTYTWO AND THEREAFTER RELEASED ON CONDITIONAL RELEASE JUNE SIXTEEN, FORTYNINE, AFTER SERVING ANOTHER NARCOTICS SENTENCE. HE WAS NEVER RELEASED ON PAROLE AND HIS ONLY ATTORNEY WAS LOCAL DETROIT ATTORNEY. REPORT BEING SUBMITTED TONIGHT AND PHOTO OF TREMAINE BEING FURNISHED KC WITH REQUEST THEY REINTERVIEW MELTZER WITH PHOTO. LEAD TO LOCATE UNION MEMBERS WHO DONATED FUND FOR RICCA FINE HELD IN ABEYANCE UNTIL KC OBTAINS SPECIFIC IDENTITY OF UNION INVOLVED.

SCHEIDT

KC TO BE ADVISED

END ACK IN ORD PLS

4-30 PM OK FBI WA RD

CG OK FBI CG MLL

DISC PLS TU O

3/10/95 505 alw
361586

RECORDED - 65 62-2000-2246

JAN 16 1953

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
ATTENTION: ASSISTANT DIRECTOR ROSEN

DATE: December 2, 1952

FROM : SAC, Chicago

SUBJECT: LOUIS CAMPAGNA, etal
BRIBERY; PAROLE MATTER

Transmitted herewith for the Bureau's attention is an editorial which appeared in the December 1, 1952, issue of the Chicago Tribune, entitled "The Parole Case Revived", which relates to the captioned matter.

MG
Enc. (1)

G.I.R.D.

3/10/95 SPSA(CW)

2247

DEC 1952

JAN 14 1953

Chicago Daily Tribune
THE WORLD'S GREATEST NEWSPAPER

FOUNDED JUNE 10, 1847

Part 1—Page 20 F Mon., Dec. 1, 1952

ENTERED AS SECOND CLASS MATTER MAY 14, 1903, AT THE POSTOFFICE AT CHICAGO, ILL., UNDER ACT OF MARCH 3, 1879.

All unsolicited articles, manuscripts, letters, and pictures sent to The Tribune are sent at the owner's risk, and The Tribune company expressly repudiates any liability or responsibility for their safe custody or return.

THE PAROLE CASE REVIVED

Atty. Gen. McGranery has ordered J. Edgar Hoover and the federal bureau of investigation to find out whether the Capone gangsters got their paroles thru bribery. The whole story—from the original action of the Truman administration in putting the hoodlums on the street in 1947 to the farcical conclusion of the matter a few weeks ago, when McGranery's own staff failed to appeal a court decision freeing the last of the defendants, Paul Ricca—is to be investigated.

Mr. McGranery, it is proper to point out, has, at most, seven more weeks in office. Mr. Hoover, on the other hand, will be about for some time to come. Herbert Brownell, Gen. Eisenhower's designate for attorney general, already has asked him to stay on at the head of the FBI, at the general's direction.

This is fortunate for the public, for if Mr. Hoover goes to the real roots of the parole case, he will have to go to the White House and the United States Supreme court. Two of the chief manipulators in the deal that relieved the Chicago gangsters of their sentences for extortion were close personal friends, respectively, of Mr. Truman and Tom Clark, whom Mr. Truman later promoted from the attorney generalship to the Supreme court.

In ordering the investigation, Mr. McGranery said he was indignant over the windup of the case, which ended on a note of low comedy. Ricca was the last of the four gangsters who faced the possibility of going back to prison. Of his three companions Philip D'Andrea is dead and Little New York Campagna and Cherry Nose Gioe had previously been dismissed by the courts on motion to revoke their paroles.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/95 BY SP5 cal/aw

CHICAGO DAILY TRIBUNE
Sunday's Final Edition
Date DEC 1 - 1952
Page 20 Col. 2
Part 1

57-

ENCLOSURE

Federal Judge Michael Igoe overruled a motion to revoke Ricca's parole in September. The justice department had 60 days, under court rules, to appeal the order and keep the proceedings against Ricca alive. Just before the appeal period ended, Otto Kerner Jr., the United States attorney in Chicago, received orders from Washington not to appeal.

McGranery has now disclosed the result of the investigation of this fiasco. He charges that an attorney in his office, Aaron E. Gottshall, sat on the matter from Sept. 9 to Nov. 7. In response to Kerner's repeated requests for instructions from Washington, Gottshall eventually recommended against an appeal. This recommendation thereafter passed thru the hands of six higher officers in the department of justice, including Charles B. Murray, assistant attorney general in charge of the criminal division, and Robert L. Stern, acting solicitor general. Gottshall actually sent the order not to appeal, but in Murray's name and apparently with his approval.

Over all this, Mr. McGranery makes a considerable to-do, alleging that the matter never was referred to the "top policy group" of the department. Inasmuch as the head of the criminal division and the acting solicitor general of the United States were privy to the decision, it is hard to imagine who was left out except Mr. McGranery himself. This is the same Mr. McGranery who, five years ago, had a hand in dismissing pending charges against the gangsters to make the paroles possible.

As we have said before, it is unlikely that any of the gangsters will ever see the inside of a jail again unless they are caught in some new crime. Their sentences expire in little more than a year. There is still, however, the more important possibility that those who conspired to free them may be punished.

Mr. Brownell, the prospective attorney general, bears the reputation of an able lawyer. Altho he has been Gov. Dewey's man, he was not concerned, so far as the public knows, in any of Dewey's deals with gangsters, such as the Luciano case. The results he obtains in the parole case should provide an early indication of his capacity and his intentions.

JANUARY 8, 1953 URGENT

SAC, KANSAS CITY

LOUIS COMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FCUSC.

RE OMAHA AIRTEL JANUARY FOUR AND YOUR AIRTEL JANUARY SIX,

FIFTY THREE. INTERVIEW MCMANAMAN AND [redacted] b7D

HOOVER

WRH:js

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

EX-111

SAC, Chicago

January 9, 1953

Director, FBI

LOUIS CONFORTE, was., et al
PAUL DE LUCIA; CARROLL WITTELS; ESPIC

K-1

There are enclosed herewith Photostats of the income tax returns for the years 1947 through 1951, on Paul DeLucia and Charles Gioe, and for the years 1947 through 1950, on Louis Conforte and Alberto Gioe.

Enclosure

W.R.H.

WRH:mrs

3/10/95 SRS a/m

RECORDED-146 62-2000 2249

JAN 12 1953
137

Tolson
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FBI
JAN 9 1953

JANUARY 6, 1952 URGENT

SAC, SALT LAKE CITY

LOUIS COMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS, FCUSC.

RECHICAGO AIRTEL TO BUREAU DECEMBER THIRTYONE, NINETEEN FIFTYTWO.

COMPLETE INVESTIGATION AND SUBMIT REPORTS TO BUREAU BY JANUARY NINE, NINETEEN FIFTYTHREE.

HOOVER

CC: 2 CHICAGO (AIRMAIL)

WRH:hcc

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EX. - 111

JAN 6

JAN 10 1952

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Gandy

JANUARY 6, 1953 AIR MAIL

[illegible] (AIRMAIL)

[illegible] 62-1

LOUIS [illegible], [illegible], [illegible], [illegible], [illegible].

[illegible] AIR MAIL [illegible], [illegible] [illegible] 10:30 [illegible] [illegible]

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PAUL BILL [illegible] IMMEDIATELY. [illegible] [illegible] [illegible] [illegible]

[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible].

[illegible]

CC: 2 - [illegible] (AIRMAIL)

WRH:hcc

JAN 6 1953

6 I.R.-8

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EX-111

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Gandy

60 JAN 20 1953

3/10/95 SPSA/CW

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 8 1953
TELETYPE

FBI WASH DC 1-8-53 6-26 PM VH

SAC KANSAS CITY URGENT

LOUIS COMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FCUSC. RE OMAHA AIRTEL JANUARY FOUR AND YOUR AIRTEL JANUARY SIX, FIFTY THREE.

INTERVIEW MCMANAMAN AND [redacted] b7D

HOOVER

END ACK FOR TWO

OK FBI KC BB

TU

3/10/95 SRS

FBI KANSAS CITY 1-7-53 11-17AM

DIRECTOR AND SAC CHICAGO U R G E N T

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. REMY AIRTEL JAN. SIX, LAST TO BUREAU AND CHICAGO. IN VIEW OF BUDED JAN. NINE NEXT, AIRTEL REFLECTS LEROY MC MANAMAN, WA, FBI NO. ONE TWO FOUR FOUR ONE TWO FIVE SENTENCED JAN. TEN, FORTYNINE, DISTRICT OF KANSAS, TO EIGHTEEN MONTHS, FOR VIOLATION FEDERAL LIQUOR LAWS. HE WAS RECEIVED AT MEDICAL CENTER FOR FEDERAL PRISONERS, SPRINGFIELD, MO., FEB. SEVENTEEN, FORTYNINE, AND PAROLED SEPT. TWENTYFOUR, FORTYNINE. FROM NINETEEN FORTYSIX TO FORTYEIGHT, MCMANAMAN TRANSPORTED WHISKEY VALUED IN EXCESS OF SEVEN HUNDRED THOUSAND DOLLARS INTO KANSAS FOR DISTRIBUTION TO BOOTLEGGERS. DEPUTY COMMISSIONER ATU HAROLD E. MEALY ON MARCH SEVEN, FORTYNINE, RECOMMENDED PAROLE BE DENIED TO MC-MANAMAN DUE TO HIS EXTENSIVE BOOTLEGGING ACTIVITIES AND PRIOR CRIMINAL RECORD. ON FEB. TWENTYFOUR, FORTYNINE, LESTER LUTHER, THEN USA, TOPEKA, KANSAS, RECOMMENDED PAROLE FOR MC MANAMAN. ON JUNE THREE, FORTYNINE, ATTORNEY MARTIN J. MURPHY, COLORADO SPRINGS, COLO., MADE INQUIRY AS TO WHEN MC MANAMAN ELIGIBLE FOR PAROLE. MC MANAMAN-S ATTORNEY WAS HAROLD GOODWIN, WICHITA, KANSAS. ATTORNEY PAUL DILLON-S NAME DOES NOT APPEAR IN MEDICAL CENTER FILES. NO RECORD OF MC MANAMAN AT USP, LEAVENWORTH. UAC BY BUREAU AND CHICAGO BY TWO PM TODAY, EFFORTS WILL BE MADE TO LOCATE AND INTERVIEW MC MANAMAN AND THEN [redacted] b7D

62-2258

ROBEY

CG TO BE ADVD

ACK AND HOLD PLS

30-JAN PM 15K 1953 WA VH

RECORDED - 28

JAN 8 1953

EX-111

cc: Mr. Hoover

FBI
COMMUNICATIONS
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JAN 7 12 22 PM '53

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 7 1953

3/10/95 sesa/aw

TELETYPE

G I R -8

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Miss Holloman
Mr. Sizoo
Miss Gandy

FBI OKLAHOMA CITY 1-7-53 4-45 CST WSW

DIRECTOR, SACS, WASHINGTON FIELD AND NEW YORK..... U R G E N T

ATTENTION. ASSISTANT DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS, FCUSC.

JOHN CARSON, ACQUAINTANCE OF PAUL RICCA, AND WHO SERVED TIME WITH RICCA AT LEAVENWORTH, IS REPORTED TO HAVE STATED HE HAS SPENT NEAR ONE HUNDRED FIFTEEN THOUSAND DOLLARS IN CONNECTION WITH HIS APPLICATION FOR PARDON AND RESTORATION FOR CIVIL RIGHTS. MONEY REPORTEDLY DISTRIBUTED IN FOUR OR FIVE PLACES. JOHN CARSON IS SUPPOSED TO BE IN NEW YORK CITY AT THE PIERRE HOTEL OR IN WASHINGTON D. C. AT THE STATLER HOTEL MAKING CONTACTS WITH PERSONS HE REPORTEDLY GAVE MONEY TO TO ASSIST IN SECURING THIS PARDON. BUREAU AND CHICAGO, OO, REQUESTED CARSON BE INTERVIEWED AND THAT THE TELEPHONE CALLS MADE BY CARSON FROM THE PIERRE AND STATLER HOTELS BE CHECKED IN AN EFFORT TO DETERMINE WHO HE IS CONTACTING IN CONNECTION WITH HIS PARDON, INASMUCH AS IT IS REPORTED THAT HE IS ATTEMPTING TO OBTAIN THIS PARDON PRIOR TO JANUARY NINETEEN, INSTANT AND HAS STATED THAT IF HE IS DOUBLECROSSED IN CONNECTION WITH THIS PARDON HE INTENDS TO QUOTE BLOW THE WHISTLE UNQUOTE AND HAS STATED THAT PAUL RICCA HAS ALSO MADE THE SAME STATEMENT IN THE EVENT THAT HIS PARDON IS REVOKED. IN INTERVIEWS WITH CARSON DO NOT INDICATE THAT

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EX-130

62-2000-2253

PAGE TWO

THE SOURCE OF INFORMATION IS COMING FROM THE OKLA. CITY OFFICE UNDER NO CIRCUMSTANCES. CHICAGO ADVISED. REPORT FOLLOWS.

BRYCE

ENX

SNX 7/8/

END AND ACK IN ORDER

WA 5-52 PM OK FBI WA SMS

NY 5-52 PM OK FBI NY JCS

DISC

MM

FBI WASH FIELD 1-9-53 10:00 AM

DIRECTOR AND SAC NEW YORK URGENT

LOUIS CAMPAGNA, WAS ET AL, BRIBERY, PAROLE MATTERS, FCUSC. REURTEL JAN. EIGHT, FIFTYTHREE, JON CARSON NOT REGISTERED AT STATLER HOTEL SINCE DEC. THIRTY LAST.

HOOD

RKL:DEB

58-261

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3/10/95 SPSA (CN)

115

RECORDED-52

2254

FBI, OKLAHOMA CITY 1/9/53 [illegible] CST RLH

SAC, KANSAS CITY URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, ETC. RETYTEL THIS DATE.

PAUL MC MANNAMAN IS A FARMER RESIDING NEAR DODGE CITY, KANSAS. HE ALLEGEDLY CONTACTED A MAN IN ST. LOUIS, MO. WHO HAD PREVIOUSLY PURCHASED, OR ENDEAVORED TO PURCHASE A DOG RACE TRACK AT COLORADO SPRINGS, COLO. THIS UNKNOWN MAN ALLEGEDLY CONTACTED ATTORNEY PAUL DILLON OR UNKNOWN ASSOCIATES OF DILLON WHICH RESULTED IN PAROLE FOR LE ROY MC MANNAMAN. BUREAU TELEPHONICALLY INSTRUCTED THIS LEAD TO INTERVIEW PAUL MC MANNAMAN MUST BE HANDLED TONIGHT.

BRYCE

END

G.I.R.-9

CC 58-45

(3) cc - Bureau (AirMail)
1 cc - Chicago (AirMail)

Above message sent to KC via teletype.

WGG:RLH

3/10/95 SPSA(cw)

58-2111

JAN 12 1953

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DALLAS	12/18/52	12/16,17/52	MANNING C. CLEMENTS bjb

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY, PAROLE MATTERS, FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

CLAUDE C. WESTERFELD, retired Dallas attorney and former Texas State Senator, advised he has no concrete information that bribery, graft or influence was exercised in connection with paroles of subjects; that his statement in letter to Attorney General that former Attorney General TOM CLARK conferred with Attorney MAURY HUGHES immediately prior to paroles was based on "street talk". WESTERFELD was unable to supply names of persons who can give direct information relative to allegations.

- RUC -

DETAILS: AT DALLAS, TEXAS

Mr. CLAUD C. WESTERFELD, 5434 Vanderbilt, Telephone 5634, was interviewed in the Dallas Office by the writer and SA LOYDE E. KINGMAN. Mr. WESTERFELD identified himself as a retired attorney who formerly practiced law in the city of Dallas, as a former member of the Texas State Senate, and as the author of a letter addressed to Attorney General JAMES P. McGRANERY, dated December 3, 1952.

Mr. WESTERFELD stated that he has no first-hand information whatsoever that bribery, graft or influence was exercised in connection with the paroles of subjects. He stated the allegation set forth in his letter to Attorney

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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2 - Chicago (58-194)
1 - Dallas (58-59)

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U. S. GOVERNMENT PRINTING OFFICE 16-59255-1

General McGRAHERY that former Attorney General TOM CLARK conferred "under cover of secrecy" with Dallas attorney MAURY HUGHES was based on "street talk", as were other rumors mentioned during interview and set forth herein. Mr. WESTERFELD stated that he is unable to recall the source of any of the allegations or to suggest to Agents the identities of persons who can give first-hand information or evidence.

Mr. WESTERFELD stated that the retention of Attorney MAURY HUGHES to represent subjects had been the subject of much discussion in Dallas legal circles at the time. He said it was generally known that former Attorney General CLARK had been a long-time associate of Mr. HUGHES in Dallas. He related that it was rumored that Mr. CLARK traveled from Washington to Dallas and conferred secretly with Mr. HUGHES, following which HUGHES was retained as counsel for subjects and their paroles were granted. He said that while HUGHES had allegedly received a fee of $15,000, it was rumored the fee had actually been $25,000, of which sum it was speculated $10,000 was given to the then Attorney General, Mr. CLARK. Mr. WESTERFELD said he had no information as to the date of Mr. CLARK's alleged travel and conference with Mr. HUGHES or of his mode of travel.

Mr. WESTERFELD stated that Mr. MEYER RACHOFSKY, Vice-President, Mercantile National Bank, Dallas, mentioned in his letter to Attorney General McGRAHERY, was a witness during the 1930's in a hearing of a state legislative committee, of which Mr. WESTERFELD was a member, and had knowledge of matters affecting Mr. CLARK prior to the latter's association with the Department of Justice. He stated he did not mean to infer nor does he have information that Mr. RACHOFSKY has any knowledge of matters concerned with paroles of subjects.

Mr. WESTERFELD repeated at conclusion of the interview that he has no first-hand information or evidence with respect to his allegations and can suggest no persons who can supply same.

- R U C -

DL 58-59

ADMINISTRATIVE PAGE

Mr. CLAUD C. WESTERFELD, quoted herein, is an elderly man and appears to be in failing health at this time. He professes to have interested himself in state and local politics for the past forty years. He stated he has known former Attorney General TOM C. CLARK during the latter's entire lifetime; that he considers Mr. CLARK was never qualified for appointment to the Department of Justice in the first instance or to subsequent positions held by him. He professes to have knowledge, based on his tenure in the Texas State Senate and as an attorney in Dallas, Texas, of illegal and unethical practices on the part of Mr. CLARK and former State Attorney General WILLIAM McCRAW. He repeatedly referred to Mr. CLARK during interview as a "thief", "scoundrel" and in otherwise derogatory fashion, and stated he hopes that investigation resulting in Mr. CLARK's impeachment will someday take place.

Mr. WESTERFELD stated he holds Mr. CLARK responsible for having, while head of the Criminal Division of the Department of Justice, quashed steps taken in Dallas to indict persons whom Mr. WESTERFELD states are responsible for election frauds which resulted in WESTERFELD's defeat in a race for reelection to the Texas State Senate.

. . . . . .

REFERENCE: Bureau letter to Dallas dated 12/11/52.

AIR MAIL

FBI KNOXVILLE 1-14-53 4:00 PM GCW/bgc

SACS LITTLE ROCK AND MEMPHIS URGENT

LOUIS (F) CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FCUSC. RE BIRMINGHAM TEL TO KX JAN. THIRTEEN LAST WHICH QUOTED FOLLOWING INFORMATION RECEIVED FROM ATLANTA . QUOTE RE CHICAGO TELS TO ATLANTA DATED JAN TWELVE LAST. RECORDS USP ATLANTA, REVEALS (1) CLAUD EVANS SPIVEY, REGISTER NO. FIVE EIGHT SIX FIVE NINE WAS CONVICTED USDC, NDALA, BIRMINGHAM. OFFENSE USING MAILS TO DEFRAUD AND PRESENTING FALSE CLAIM. JAN TWENTYONE THIRTYNINE, SENTENCED TO THIRTY YEARS. COMMITTED USP, ATLANTA, GA., JUNE ONE, THIRTYNINE. ON APRIL TWO, FORTYFIVE SENTENCED REDUCED TO TEN YEARS BY EXECUTIVE CLEMENCY. WARRANT OF COMMUTATION SIGNED BY PRES ROOSEVELT AND ATTY GEN BIDDLE. U.S. BD OF PAROLE NOTIFIED WARDEN USP, ATLANTA, BY TELEGRAM APRIL TEN, FORTYFIVE TO IMMEDIATELY RELEASE SPIVEY TO REPORT U. S. PROBATION OFFICER AS THE BD OF PAROLE HAD GRANTED PAROLE EFFECTIVE THAT DATE. PEN FILES REFLECT SPIVEY FORMERLY PROMINENT RESIDENT OF SCOTTSBORO, ALA. BH DIVISION INVESTIGATED CASE FOR WHICH CONVICTED. TELETYPES OF REFERENCE STATE THAT SPRINGFIELD DIVISION ADVISES ONE HERBERT K. DEATON, PRESENTLY INCARCERATED MADISON COUNTY, ILL. JAIL STATES QUOTE ONE CLAUD SPIVEY SENTENCED TO USP,

58-29

58-2000-

NOT RECORDED

20 JAN 16 1953

CC: Bureau
Chicago
Birmingham

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 alm

JAN 22 1953

ATLANTA, GA. ABOUT NINETEEN FORTY TO TWENTY YEARS SENTENCE, TOLD DEATON ONE THOUSAND DOLLAR CASH PAYMENT HAD BEEN MADE TO JUDGE WILSON, MEMBER U.S. PAROLE BD IN SPIVEY-S BEHALF RESULTING IN SPIVEY-S SENTENCE BEING REDUCED TO TEN YEARS AND IMMEDIATE PAROLE GRANTED. UNQUOTE. DEATON CLAIMS TO HAVE BEEN INMATE USP AT TIME SPIVEY WAS CONFINED. UNQUOTE. BUREAU INSTRUCTED SPIVEY BE INTERVIEWED IMMEDIATELY, ALL OFFICES SUBMIT TELETYPE SUMMARY AND COMPLETE INVESTIGATION JAN. THIRTEEN. CLAUDE EVANS SPIVEY INTERVIEWED CHATTANOOGA, TENN. THIS DATE UNDER OATH. STATES HE NEVER MADE ANY PAYMENT, NEVER OFFERED ANY PAYMENT, NEVER MADE ANY STATEMENT RE PAYMENT AND HAS NO KNOWLEDGE OF ANY BRIBE OR ATTEMPTED BRIBE IN HIS BEHALF. STATES ALL TRANSACTIONS RE HIS RELEASE HANDLED BY HIS BROTHER, WARREN R. SPIVEY, FARMER, HELENA, ARK., MANAGER, WALLRIDCH HOSIERY MILL, MARVELL, ARK., AND HIS ATTORNEY, WILS DAVIS, MEMPHIS, TENN. NEGATIVE STATEMENT WRITTEN, SPIVEY REFUSED TO SIGN. LITTLE ROCK AND MEMPHIS REQUESTED TO INTERVIEW WARREN SPIVEY AND WILS DAVIS.

SOUCY

END

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KANSAS CITY, MO.	12/22/52	12/19,20,22/52	CHARLES G. CLEVELAND bc

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; PAUL DE LUCIA, was.; CHARLES GIOE, was.	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

1 cc detached Wm 57/8 1-13-53 WRG

KC returned 3/30/53 CGC

Files USP, Leavenworth reviewed and information concerning NICK CIRCELLA SET OUT. JOE LIETO, BILLY ALLASIO and PETE NORRIS all assigned Cell 121, USP, Leavenworth during incarceration there. NORRIS transferred to Alcatraz from USP, Leavenworth, 3/25/47. Officials USP, Leavenworth, Ks. cannot identify JIMMY RYAN.

- P -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 CA/CAC

DETAILS:

Mr. CARL F. ZARTER, Records Clerk, U. S. Penitentiary, Leavenworth, Kansas, made the file of NICK CIRCELLA, USP Number 60609 available and it reveals that CIRCELLA has used the aliases of NICK DEAN and NICHOLAS CIRCELLA. He was sentenced on April 7, 1942 from the Southern District of New York to a term of eight years and fined $10,000.00 for violation of the Anti-Racketeering Act (conspiracy to interfere with trade and commerce by violence, threat and coercion). The fine, according to the Clerk of the Court, was paid on April 18, 1942.

EXPEDITE

CIRCELLA was committed to the U. S. Penitentiary, Leavenworth, Kansas on February 9, 1944 and on entering, was eligible for parole on December 6, 1946, however, this parole was denied on May 24, 1946. CIRCELLA received his conditional release from Leavenworth on February 9, 1948.

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1-14-53 RECORDED - 59

JAN 16 1953

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U. S. GOVERNMENT PRINTING OFFICE 16—60637-1

The file further contains information that CIRCELLA is a registered alien, Number 4888223, having entered the United States from Italy at the age of 6. Upon being released, the records show that Immigration and Naturalization had been contacted and CIRCELLA was not wanted by that Bureau. CIRCELLA was born in Italy on August 24, 1896 and entered the United States with his parents in 1902. He married ERNESTINE CARII on January 29, 1925 at Wheaton, Illinois. There were no children of this marriage; however, they have two adopted daughters.

On being released from the institution, CIRCELLA was furnished transportation by the U. S. Penitentiary, Leavenworth, to travel on the Missouri Pacific and Atchison and Santa Fe Railroads, accompanied by his wife, to 429 South Taylor Avenue, Oak Park, Illinois. He was assigned jurisdiction of the U. S. Probation Office, Chicago, Illinois.

The file further revealed that his bona fide residence is Oak Park, Illinois and he formerly resided at 410 South Austin Boulevard, Oak Park, Illinois. It was further noted that for several years prior to his conviction he was in steady company with one ESTELLA CAREY, a former dice girl employed by him.

The following is a list of relatives as obtained from the files at Leavenworth:

Father - JOSEPH CIRCELLA, deceased.
Mother - MARIE CIRCELLA, Deceased.
Brother - TONY CIRCELLA, age 28, Cicero, Illinois.
Brother - AUGUST CIRCELLA, age 33, 616 Cuyler Avenue, Oak Park, Illinois.
Sister - Mrs. ANGELINA QUINTE, age 40, 35 Harrison Street, Oak Park, Illinois.
Sister - Mrs. JOSIE ESPOSITO, age 35, 1000 Austin Boulevard, Cicero, Illinois.
Sister - Mrs. JULIA GUILIONO, age 30, 6200 Keating Avenue, Chicago, Illinois.
Sister - Mrs. LUCY GUILIONO, age 27, Cicero, Illinois.
Sister - Mrs. ROSE GAMBERINO, age 24, Chicago, Illinois.
Sister - Mrs. PAULINE PIECH, age 29, Chicago, Illinois.
Wife - Mrs. ERNESTINE CIRCELLA, age 41, 429 South Taylor Ave., Oak Park, Ill.

Adopted Daughter - [redacted] age 16, b6 b7C
425 Reservoir Avenue,
Cranston, Rhode Island.

Adopted Daughter - [redacted] age 11,
429 South Taylor Avenue,
Oak Park, Illinois.

The only other correspondent, other than relatives, was JOSEPH L. DeLANEY of 120 Broadway, New York, an attorney.

The following is a description as contained in the files of the U. S. Penitentiary, Leavenworth, Kansas:

Race	White
Sex	Male
Height	5' 8"
Weight	235 lbs.
Religion	Catholic
Education	5th Grade
Occupation	Laborer; race track employee; operator of night clubs.
Activities	Union representative from 1934 to 1940 for the International Alliance of Theater Stage Employees, New York.
Military Service	None

A photograph of NICK CIRCELLA was obtained and is being transmitted to the Chicago Office to assist in the investigation of this case there.

The records of the U. S. Penitentiary, Leavenworth, Kansas were also made available concerning PETE NORRIS, USP Number 63165, JOE LIETO, USP Number 57847, and BILLY ALLASIO, USP Number 62328 and they revealed that LIETO was assigned to Cell Number A-121 on October 5, 1945 where he remained until his release on August 16, 1947. ALLASIO was also assigned to Cell A-121 from December 21, 1945 until August 14, 1946 when he was transferred to the basement dormitory of the same cell, where he remained until his release. It is to be noted that all members of this cell have ready and free contact with the individuals assigned to the basement dormitory. NORRIS was assigned to Cell A-121 on September 20, 1946 where he remained until March 25, 1947, at which time he was transferred to the U. S. Penitentiary, Alcatraz.

Mr. ZARTER, Record Clerk, U. S. Penitentiary, Leavenworth, Kansas, advised he was unable to develop any further information which may assist in identifying JIMMY RYAN.

ENCLOSURE TO CHICAGO:

One photograph of NICK CIRCELLA, USP Number 50609, taken February 9, 1944 at the U. S. Penitentiary, Leavenworth, Kansas.

ENCLOSURE TO SAN FRANCISCO:

One copy of report of SA PAUL M. HOWARD dated 12/12/52 at Houston.

- P -

KC 58-75

A D M I N I S T R A T I V E P A G E

A copy of the report of SA PAUL M. HOWARD dated December 12, 1952 at Houston is being forwarded to the San Francisco Office to assist in the interview of PETE NORRIS if he is still incarcerated at Alcatraz and if not, to be made available to the office wherein NORRIS is presently located.

L E A D S

Chicago Office:

AT OAK PARK, ILLINOIS.

Will locate and interview NICK CIRCELLA as requested in Chicago teletype to Kansas City dated December 17, 1952.

San Francisco Office:

AT ALCATRAZ.

Will determine if PETE NORRIS is still incarcerated there and if not, ascertain his present whereabouts to have him interviewed to corroborate and enlarge on information furnished by LIETO in the report of SA PAUL M. HOWARD dated 12/12/52 at Houston.

* * * * *

REFERENCE: Chicago teletypes to Kansas City dated December 17 and December 20, 1952.
Report of SA CHARLES G. CLEVELAND dated 12/9/52 at Kansas City, Missouri.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
HOUSTON	12-29-52	12-24-52	PAUL M. HOWARD mee

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was; PAUL DE LUCIA, was; CHARLES GIOE, was.	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: PETE NORRIS denies being in cell with subject CAMPAGNA, DE LUCIA, and GIOE, and advises LIETO lying concerning part he supposedly played in effecting release of the subjects.

- RUC -

DETAILS: AT HUNTSVILLE, TEXAS

J. C. ROBERTS, Custodian of Records, Texas Prison System, produced the records of PETE NORRIS who is presently incarcerated at Huntsville under the name T. N. NORRIS, TPS #101259.

A review of the record of NORRIS reflects that he was in Leavenworth from June 14, 1946, until March 28, 1947, at which time he was transferred to the Federal penitentiary at Alcatraz. The records further reflect that NORRIS has been interviewed on numerous occasions by FBI agents and other law enforcement officials, and has refused to give any information which might implicate others.

NORRIS was interviewed by the writer, at which time he advised that he had been in the same cell as LIETO at Leavenworth. He stated, however, that to his knowledge LIETO had never been in the same cell as the subjects, and that he himself at no time had been in the cell occupied by the subjects.

Questioned concerning LIETO's story, NORRIS advised that LIETO was a cheap crook who had few connections in the underworld and was in no position to play a part in effecting the release of the subjects

APPROVED AND FORWARDED: G. F. [illegible] SPECIAL AGENT IN CHARGE

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RECORDED - 44

1-14-53

2 - 107

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2 Kansas City (AMSD)
2 Chicago
1 Houston (73-111)

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from Federal custody. NORRIS further went on to advise that in his opinion LIETO is not mentally capable of knowing when he was speaking the truth or lying.

At the termination of the interview with NORRIS, the writer asked him if he would give information concerning the release of the subjects if he had such information in his possession. NORRIS replied that he most probably would not give any information which would send these individuals back to jail, but that he could truthfully say he did not know anything about how they effected their release from Federal custody and he was positive that LIETO had no such information.

RUC

HO 73-111

REFERENCE

San Francisco teletype to Houston, 12-22-52

FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT: Chicago

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Kansas City	12-29-52	12-23-52	HAROLD G. BURTON LAC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY; PAROLE MATTER; FALSELY CLAIMING UNITED STATES CITIZENSHIP

SYNOPSIS OF FACTS:

2cc detached to be sent Dept 1-5-53 JJ

1cc detached 1-13-53 Rm 5718 WRB

IRC returned 3/30/53 WRB

HAROLD M. BREST, FBI #635553; JOHN WESLEY JOHNS, FBI #194799, and HARRY MELTZER, FBI #2370600, all located at the Medical Center for Federal Prisoners at Springfield, Mo. All are acquaintances of EARL W. TAYLOR. BREST and JOHNS claim no information concerning alleged activities of PAUL DILLON, an attorney at St. Louis, Mo., and only companion of JOHN WESLEY JOHNS killed at the time of his arrest in Chicago, Ill., 11-6-37. HARRY MELTZER very evasive at time of interview and refused to name persons possessing information concerning PAUL DILLON; however, he reported CAMPAGNA, GIOE and RICCA all members of labor union, Detroit, Mich., which paid fine for RICCA after his incarceration; money given to wife of RICCA, who in turn paid same to proper officials. HARRY MELTZER stated that while subjects incarcerated he attended a drinking party at Tradewinds Restaurant, Chicago, Ill, attended by members of union and the Chicago Syndicate, the old Capone Gang, at which time paroles for subjects were discussed. One person, name refused, stated that paroles could be obtained through PAUL DILLON, of St. Louis, Mo. MELTZER heard from friends $90,000 sent to St. Louis, Mo., by Chicago Syndicate and all subjects obtained their paroles. HARRY MELTZER also reports an

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(KC 58-75)

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53 JAN 19 1953

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individual known only as "BLACK TONEY, Detroit, Mich., while confined at Milan, Mich., Penitentiary on narcotics charge, obtained parole through PAUL DILLON, St. Louis, Mo. Names of associates of HARRY MELTZER obtained. PAUL ADAMS GIBBS, and OLLIE MELTON, inmates, U. S. Penitentiary, Leavenworth, Kans., stated that PAUL DILLON has never represented them, nor have they ever requested him to do so, and they have no information as to activities of DILLON. MELTON said that another inmate offered to contact DILLON for the purpose of obtaining pardon for MELTON but MELTON declined offer.

RUC

DETAILS: AT SPRINGFIELD, MISSOURI

Mr. DAN SMITH, secretary to the warden at the Medical Center for Federal Prisoners, made available the files for HAROLD M. BREST, FBI #635553; JOHN WESLEY JOHNS, FBI #194799, and HARRY MELTZER, FBI #2370600.

HAROLD H. BREST was arrested March 24, 1939, and was sentenced to life imprisonment on charges of kidnaping, bank robbery and interstate transportation of a stolen automobile. JOHN WESLEY JOHNS was arrested at Chicago, Illinois, November 6, 1937, and was sentenced to twenty-five years in custody of the Attorney General on charges of kidnaping. His only companion was killed at the time of the arrest by Chicago, Illinois, Police. HARRY "CHINK" MELTZER was arrested at Detroit, Michigan, on September 6, 1949, on charges of counterfeiting and conspiracy; he was sentenced to the custody of the Attorney General for a period of twenty years.

4 Bureau (AMSD)(58-2009)
3 Chicago (AMSD)(58-194)
3 Detroit
2 Oklahoma City (Enc.)
1 St. Louis (Info)
2 Kansas City (58-75)

The institution records indicate that all were confined in the same section of this institution with EARL W. TAYLOR, who was transferred to Leavenworth, Kansas, Penitentiary on August 11, 1952.

HAROLD M. BREST, upon interview, stated that he is not acquainted with PAUL DILLON, of St. Louis, Missouri, but did recall that he has heard from other inmates that PAUL DILLON is a good attorney. He stated that he has never heard any inmate claim that this attorney is accepting bribes for paroles from federal institutions. When questioned as to information furnished by EARL W. TAYLOR, he stated that at no time did he ever discuss paroles with this inmate but may have told him that PAUL DILLON was a good lawyer since EARL W. TAYLOR was always seeking the services of an attorney. He described EARL W. TAYLOR as a psychotic who spent his time preparing writs in an effort to obtain his freedom.

JOHN WESLEY JOHNS recalled that while EARL W. TAYLOR was confined at this institution he was classified as a psychotic and he, JOHNS, was assigned to care for this inmate. He stated that all men on the ward told TAYLOR wild stories relative to the misconduct of institution officials and other government officials solely for the purpose of arousing his anger. He recalled that TAYLOR had the reputation of writing more writs than any other inmate who has ever been confined in this institution, and it is his opinion that the present information being furnished by TAYLOR is for nuisance purposes only. He did not recall ever having discussed PAUL DILLON with EARL W. TAYLOR; he claimed that he is not acquainted with this attorney and knows nothing about him.

JOHN WESLEY JOHNS was confined at Leavenworth with CAMPAGNA, GIOE and RICCA, but he never heard them discuss their plans for parole, their connections or PAUL DILLON.

HARRY MELTZER is an acquaintance of EARL W. TAYLOR and recalled that through conversation at this institution he has discussed PAUL DILLON with this man. He was unable to recall the nature of these discussions but believed that in all probability it was about paroles since TAYLOR was always writing writs and seeking his release.

This inmate stated that he is an acquaintance of the subjects of this investigation; all were members of a labor union in Detroit, Michigan, and they were convicted for extorting money from persons of the movie industry in California. He stated that he was told by a person, name refused, that after these subjects were incarcerated it was determined by members of the union that prior to obtaining a parole for each of the subjects, it would be necessary to pay the fine imposed at the time they were sentenced. This fine was collected from members of the union; it was given to the wife of RICCA, who in turn paid the proper officials. After this fine was paid, he happened to be in Chicago, Illinois, on personal matters and was at a drinking party at the Tradewinds Restaurant. This party was attended by members of the union from Detroit, Michigan, and the Chicago Syndicate, which is made up of the remaining members of the Capone Gang. At this party one person, name refused, stated that if paroles for the subjects could be obtained, PAUL DILLON, of St. Louis, Missouri, could do it. He did not recall any other statements made by persons at this party.

Upon his return to Detroit, Michigan, he heard that $90,000 had been collected from members of the union and that a member of the Chicago Syndicate delivered it to PAUL DILLON in St. Louis, Missouri. The result of this act was the paroles granted the subjects. He also stated that one of his companions, name refused, paid $15,000 of the $90,000.

HARRY MELTZER was questioned about any other information he possessed relative to PAUL DILLON; he recalled that while he was confined at Milan, Michigan, for violation of the O.P.A. laws, he heard from persons, name not recalled, that an inmate, "BLACK TONEY," of Detroit, Michigan, who was sent there on charges of narcotic violations, obtained a parole through his attorney, PAUL DILLON, of St. Louis, Missouri. He could not furnish the correct name for this individual but is of the opinion that it is known to Detroit, Michigan, Police.

HARRY MELTZER claims to have been a member of the Purple Gang of Detroit, Michigan. He has stated that because of his association with members of the criminal world in the vicinity of Detroit, Michigan, and Chicago, Illinois, he cannot afford to furnish any information concerning these individuals. He claims that he is afraid he or members of

his family will be killed if he ever furnishes law enforcement officers information, and for this reason he has refused to name specific persons as those who furnished the information set forth above. He insists that he is now a marked man among inmates because of the information he furnished to the courts at Denver, Colorado, in February 1951 relative to the criminal activities of IRVING FELDMAN, which resulted in the conviction of this man at Denver, Colorado.

The files maintained at the Medical Center for Federal Prisoners indicate the following are associates and acquaintances of HARRY MELTZER:

LOUIS JACOBS
THOMAS MARSON
VICTOR CURLANIS
MICHAEL FOCARILE
LOUIS JACOBS
MARTIN THOMAS
LEO DI FATTA
SEBASTIAN VERMIGLIA
SAMMY NORBER
MORRIS RASHKEN
HARRY BERNBAUM
HARRY PALAVIN
SOLOMAN FISH

There are no addresses for the above-named individuals appearing in the files, and it is assumed that all are of Detroit, Michigan.

The following investigation was conducted by SA WILLIAM M. HAWKINS:

AT LEAVENWORTH, KANSAS

PAUL ADAMS GIBBS, inmate, U. S. Penitentiary, Leavenworth, their number 69056, said he had been sentenced on February 20, 1952, in U. S. District Court, Dallas, Texas, to four years for a federal narcotics violation. He said he was at the U. S. Medical Center for Federal Prisoners, Springfield, Missouri, because of a back ailment from February 1952 until July 1952, at which time he was transferred to the Leavenworth prison. GIBBS said he did not know PAUL DILLON, had never seen him and that DILLON had never represented him. However, he said that he had heard from several different inmates, whose names he did not remember, that DILLON was a very good attorney who obtained results when he took an inmate's case. He said he knew of no particular person who has been represented by DILLON, did not know if DILLON had

ever obtained a parole or pardon for any individual and said he did not know the subjects in this case.

GIBBS said that he had never been sentenced to ten years in prison at any time and that he had never bought his way out of prison or attempted to do so. He said that the longest term for which he had ever been sentenced in the past was for three years and that he had served virtually all of the time for which he had been sentenced.

C. F. ZARTER, Record Clerk, U. S. Penitentiary, Leavenworth, verified the statements of GIBBS in regard to his prison terms.

OLLIE MELTON, inmate, U. S. Penitentiary, Leavenworth, their number 63141, advised that he had been sentenced on May 28, 1946, in U. S. District Court, Lubbock, Texas, to twenty-five years for bank robbery. He was transferred to the U. S. Medical Center for Federal Prisoners, Springfield, Missouri, in September 1948 and returned to the Leavenworth institution in June 1951. MELTON began the interview by saying he would not give any information to any official and expressed hostile attitude toward officials.

However, later in the interview, MELTON said that his attorney is HERBERT K. HIDE, Oklahoma City, Oklahoma. MELTON said that several months ago, while he was in the U. S. Medical Center for Federal Prisoners, Springfield, Missouri, another inmate, whom he would not name, engaged him in casual conversation. He said the unnamed inmate said that he was getting out of prison soon and that the unnamed inmate told MELTON, as many other inmates have, that he would try to do something for MELTON when the unnamed inmate was released. MELTON said this man told him that he would try to get attorney PAUL DILLON, St. Louis, to obtain a parole or pardon for MELTON. MELTON said that the unnamed inmate did not tell him how much DILLON charged for getting a pardon or parole for MELTON, how DILLON would go about it, or if DILLON had represented any other person in the matter of obtaining a pardon or parole. MELTON said he told the unnamed inmate that he had a very good attorney, Mr. HIDE, of Oklahoma City, and that he did not think he needed another attorney. MELTON said he never contacted Mr. HIDE or Mr. DILLON directly or indirectly in an effort to get HIDE to contact DILLON or to get DILLON to represent him and did not ask the unnamed inmate to contact HIDE. MELTON said he never

heard anything more about the matter. He said he did not know the subjects of this case and had no information concerning them or if attorney DILLON had ever represented them.

C. F. ZARTER, Record Clerk, U. S. Penitentiary, Leavenworth, displayed the file regarding MELTON, and it shows a memorandum from Dr. R. O. SETTLE, chief medical officer, U. S. Penitentiary, Leavenworth, in July 1951. In this memo Dr. SETTLE said that some of the medical staff at this prison and at the Medical Center for Federal Prisoners at Springfield, Missouri, considered MELTON to be a paranoid praecox and that others of the medical staff considered him to be psychopathic. Dr. SETTLE said that MELTON has written numerous letters to officials, senators and judges, complaining of the lack of medical attention and of MELTON'S mistreatment in general by prison officials.

Inquiry has been made through C. F. ZARTER in an effort to identify JIMMIE RYAN, and no further suspects could be identified.

ENCLOSURE TO THE OKLAHOMA CITY OFFICE: One copy of San Francisco airtel to Bureau dated December 19, 1952

RUC

KC 58-75

-ADMINISTRATIVE PAGE-

One copy of this report is being furnished the St. Louis Office inasmuch as PAUL DILLON is a resident of that city and investigation will in all probability be requested there. Two copies of report are being sent to Oklahoma City. The Bureau has been requested to advise Oklahoma City if an interview with attorney HERBERT K. HIDE, Oklahoma City, is desired.

The files of the Kansas City Office show that HARRY L. MELTZER, who is identical with the MELTZER mentioned herein, is mentioned in KC file 91-955, entitled "ROBINK." An interview with MELTZER is shown in Phoenix teletype to Bureau dated February 9, 1951. MELTZER had been moved from U. S. Penitentiary, Leavenworth, to the U. S. Medical Center for Federal Prisoners, Springfield, Missouri, after attempting suicide twice. In February 1951 he had been brought to Tucson, Arizona, to testify in U. S. District Court regarding a counterfeiting matter. In the hope of gaining a reduction in sentence or a parole, he requested to talk to an FBI agent and gave information that WILLIE SUTTON, "STUDO" POPALERO and others committed Robink. MELTZER told of seeing SUTTON seven time in the last ten years; that he met SUTTON in Detroit in 1938; and that he had talked to SUTTON in New York in the early 1940's. By teletype dated February 13, 1951, the Bureau advised that since SUTTON was in continuous custody in Pennsylvania from 1934 to 1937, it was obvious that MELTZER'S story as to his friendship with SUTTON was fabricated.

GUS HALL, inmate, U. S. Penitentiary, Leavenworth, will not be interviewed until the Bureau specifically authorizes.

-Leads-

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

Will determine if there is such a restaurant in that city as the Tradewinds. If so, informants of that office within the Chicago Syndicate should be contacted for the purpose of determining whether any such party as alleged by

HARRY MELTZER was held there which was attended by members of the Syndicate and the labor union of which the subjects were members. If such a group gathered at this restaurant, efforts should be made through the informant to identify the person or persons who stated that the only person who could obtain a parole for the subjects is PAUL DILLON, of St. Louis, Missouri.

THE DETROIT OFFICE

AT DETROIT, MICHIGAN

Will determine the source of the funds used in the payment of the fine for subject RICCA, the date this fine was paid, the person who paid this fine and his position insofar as the subject is concerned. Will endeavor to determine through confidential sources the names of the union members who paid into the fund raised for the fine and whether those members are friends of HARRY MELTZER. It is to be noted that this inmate has stated that one of his associates paid $15,000 to this fund and the entire amount was paid to PAUL DILLON, of St. Louis, Missouri, for the paroles of the subjects.

Will identify "BLACK TONEY" through the files of the Detroit Police Department and determine if there is any foundation to the allegations made by HARRY MELTZER relative to the parole obtained by this individual.

REFERENCE: Report of SA CHARLES G. CLEVELAND, Kansas City, 12-9-52.

San Francisco airtel to Bureau dated 12-19-52.

Kansas City teletype to Bureau and Oklahoma City dated 12-23-52.

Kansas City teletype to Bureau dated 12-23-52.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
KANSAS CITY, MO.	1/2/53	12/31/52;1/2/53	CHARLES G. CLEVELAND bcl

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS., ET AL	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS:

2 cc Dept 1-12-53 ltr 1 cc Detailed 1-13-53 Bureau & WFO pc returned 3/20/53 Chgo

TONY FLORES reinterviewed and advised he has nothing additional to add and refused to reiterate information previously furnished. TONI THOMPSON employed for period of 6 days in Nov. 1952 at Hotel Muehlebach, Kansas City, Mo. and whereabouts unknown. SA RAYMOND W. RADFORD reported in March 1948 that individual who threatened FLORES was THOMAS MANFRE, President of Miscellaneous Hotel Employees Union Local 655, Kansas City, Mo. EARL W. TAYLOR visited at U. S. Medical Center for Federal Prisoners, Springfield, Mo. on 7/7/51 by P. J. DILLON, St. Louis, Mo., an attorney. Present psychiatrists state TAYLOR has superior intelligence and disclosed TAYLOR has psychopathic personality with psychotic trends and suffering from paresis.

- RUC -

DETAILS:

AT KANSAS CITY, MISSOURI.

3/10/53 SPSA/aw

TONY FLORES was interviewed at his place of employment, the Benson Manufacturing Company, 1811 Agnes, Kansas City, Missouri

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and he advised that he has just recently returned from Korea and that this matter happened so long ago that he could not recall any details. He stated that he has previously furnished the information to this Bureau in detail shortly after the incident occurred in 1948 and refused to comment further on it. He was asked specifically about being approached by one TONY THOMPSON and he denied ever knowing an individual by this name. He described the individual who contacted him previously as a very elderly man, probably not over 5' in height. He absolutely refused to furnish any additional information.

It should be noted that Special Agent RAYMOND W. RADFORD reported on March 24, 1948 that FLORES had identified the individual who had threatened him as being THOMAS MANFRE, President of the Miscellaneous Hotel Employees Union Local 655, 1108 Central Street, Kansas City, Missouri.

A check of the records of the Muehlebach Hotel reflects that one TONI THOMPSON was employed for six days at the Muehlebach Hotel in November 1952 and is described as age 21, tall and thin, with dark brown hair. Inasmuch as this incident occurred in 1948, it is obvious that this individual is not identical with the TONY THOMPSON as described by Chicago.

The following investigation was conducted by Special Agent WILLIAM M. HAWKINS:

AT LEAVENWORTH, KANSAS.

C. F. ZARTER, Record Clerk, U. S. Penitentiary, Leavenworth, Kansas, advised from his records that EARL W. TAYLOR holds USP, Leavenworth Number 69075 and U. S. Medical Center for Federal Prisoners, Springfield Number 7761-H. He said the file from the Springfield Medical Center is being held at the Leavenworth Penitentiary.

ZARTER said that EARL W. TAYLOR was received at the Springfield Medical Center on October 10, 1950. He was transferred to the Leavenworth Penitentiary on August 11, 1952 and was conditionally released from the Leavenworth Penitentiary on November 5, 1952.

The Penitentiary records show that TAYLOR received a visit at the Springfield Medical Center on May 23, 1951 from Mr. BAYTS, Springfield, Missouri, an Internal Revenue Officer. The records further show that TAYLOR received a visit at the Springfield Medical Center on July 7, 1951, from 1:00 P.M. to 1:30 P.M. from P. J. DILLON, A St. Louis, Missouri attorney. These are the only two visits listed for TAYLOR.

The Prison File shows a report dated August 20, 1952 by Dr. WILLIAM TODD, Psychiatrist at the Leavenworth Prison. It read in part: TAYLOR has a superior intelligence with an I.Q. of 142. Dr. TODD's report shows that TAYLOR had a psychopathic personality with psychotic trends; that he has a history of syphilis and that he had paresis, general, of the central nervous system. Dr. TODD's report said that TAYLOR has said that illegal income tax activities in San Francisco have blocked him from getting justice in the courts.

- RUC -

KC 58-75

A D M I N I S T R A T I V E P A G E

A review of the file of the Kansas City Office revealed that on March 24, 1948, a letter was sent to the Director pointing out the interview of TONY FLORES, Waiter at the Muehlebach Hotel, Kansas City, Missouri, and further outlining the incident wherein an individual approached FLORES on two occasions, telling him not to furnish any further information to any officials. This letter also points out that the individual who made the threat was identified as THOMAS MANFRE, then President of the Miscellaneous Hotel Employees Union Local 655, Kansas City, Missouri, and who still holds this position as well as being Secretary to the American Federation of Labor. It was further pointed out in this communication information concerning MANFRE's connection in the case entitled "Communist Infiltration of Hotel and Restaurant Employees International Alliance and Bartenders International League of America, A F of L, Internal Security - C" of which Cincinnati is origin. At that time, MANFRE was not interviewed, pointing out to the Bureau that he would not be interviewed unless the Bureau advised to do so.

Inasmuch as MANFRE still holds these positions, he is not being interviewed by the Kansas City Office unless advised to do so by the Bureau.

* * * * *

REFERENCE: Chicago Airtels to Kansas City dated 12/24/52 and 12/29/52.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MOBILE	1-5-53	12-30-52	JOHN W. LILL, JR. /Amd

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. ETAL	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS: Mrs. DALLAS (ORETTA) CARROLL, Elba, Ala., former wife of MARTIN L. ACCARDO, furnished names of several in attendance funeral of FRANK ACCARDO who might recall seeing CHARLES GIOE there. Mrs. CARROLL alleges has no information concerning paroles of subjects, except few comments of ANTHONY JOSEPH ACCARDO at dinner table conversation.

-RUC-

DETAILS: AT ELBA, ALABAMA

3/10/53 SPSA

Mrs. DALLAS (ORETTA) CARROLL, Kincey Road, was contacted by Special Agent JOHN M. DOGGETT and the writer on December 30, 1952. She stated that she is the former wife of MARTIN L. ACCARDO.

Mrs. CARROLL said she recalled that while the body of FRANK ACCARDO, father of MARTIN LEO ACCARDO and ANTHONY JOSEPH ACCARDO, was lying in state at the chapel in which services were held in Chicago during the first few days of January, 1947, CHARLES GIOE, alias "Cherrynose", came into the lobby of the chapel to attend the services. GIOE was observed by ANTHONY JOSEPH ACCARDO in the lobby and ANTHONY JOSEPH ACCARDO acted very perturbed at seeing GIOE and rebuked him by stating to him "you are crazy to come here" and made a reference that someone might see him and his parole would be revoked. Mrs. CARROLL stated that the deep voice of

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ANTHONY JOSEPH ACCARDO carried throughout the lobby of the chapel and that quite a number of persons were present who could "very likely" have seen GIOE and heard the rebuke of ANTHONY JOSEPH ACCARDO to him. She said she was fairly certain that MARTIN LEO ACCARDO saw GIOE at the funeral services, and that the following persons who attended the funeral also are believed by her to have seen GIOE there:

ANTHONY COSENTINO
Mrs. LOUIS CAMPAGNA
PAT MANNING
MOONEY
AUGIE GUILIANO
NICK KOKINIS
HARRY RUSSELL
JAKE GUSIK

Mrs. CARROLL said she had the names of a number of other persons who were in attendance at the funeral and would probably have seen GIOE there, but that these names were in a black address book she had recently turned over to Mr. BARRON of the Chicago Office of the Bureau of Internal Revenue and were not presently available to her. She informed that she believed many more persons who attended the funeral saw GIOE there, but could not recall any further names. She informed that the above persons mentioned all reside in Chicago, but their residence addresses are not known to her. She further mentioned that ANTHONY "CAPPY" CAPAZIO and his wife MARIE CAPAZIO, who operate a florist shop in Chicago which furnished most of the flowers for the funeral, both very likely saw GIOE at the funeral. She said that in her opinion none of the above mentioned persons would testify that they saw GIOE at the funeral and she did not know a person who attended the funeral who would testify they saw GIOE there.

Mrs. CARROLL said she would not want to testify to seeing GIOE at the funeral for fear of reprisal against her family or herself, but would testify if she felt that her testimony would "do definite good".

Mrs. CARROLL informed that she had no direct information concerning any further parole violations of the

subjects, nor had she any direct information concerning any bribery, corruption or graft in connection with the paroles. She stated, however, that the parole of subjects was mentioned on two or three occasions by ANTHONY JOSEPH ACCARDO in "very guarded language" at dinner table discussions with MARTIN LEO ACCARDO at the time a "Government investigator" in Washington was investigating bribery in connection with the paroles of subjects.

Mrs. CARROLL recalled that ANTHONY JOSEPH ACCARDO did not mention the investigator by name, but referred to him as "The Crusader" and indicated through his comments that the investigator had obtained straight information in his probing of the circumstances surrounding the paroles. She remembered that these conversations occurred at the time parole investigations were receiving their greatest publicity, especially in the Chicago Tribune, and recalled that ANTHONY JOSEPH ACCARDO predicted that "The Crusader" would be "hushed up" and "fired" and his report of the bribery investigation would "stop at the President's Office." Also, ANTHONY JOSEPH ACCARDO mentioned at these dinner table conversations with MARTIN LEO ACCARDO that "it is costing us a fortune" and believed that he meant by that statement the obtaining of the paroles, but that no mention was made as to money being paid to any public officials to obtain the paroles. Mrs. CARROLL stated that the "double talk" used by the ACCARDOS was so complete that they never mentioned any true names and the nicknames used are not recalled or identifiable by her with any particular person.

Mrs. CARROLL said she was concerned over the references made by ANTHONY JOSEPH ACCARDO in these conversations that he professed enough influence to have the results of the investigation of the parole matter stopped at the President's Office and that "The Crusader" would be "fired", so she followed the published reports of the parole investigations in the daily newspapers and learned from the newspapers that the person she believed ANTHONY JOSEPH ACCARDO referred to as "The Crusader" was "fired" and the report he submitted "stopped" at the President's Office, according to the newspaper accounts. She was unable to recall the name of the investigator she believed to be referred to as "The Crusader".

Mrs. CARROLL said she could not recall further details of these conversations and had no further information concerning the paroles of subjects except that obtained through newspaper accounts.

As Mrs. CARROLL appeared cooperative and there was no indication she was not furnishing information to the best of her knowledge, she was not placed under oath.

- R U C -

MO 58-14

ADMINISTRATIVE PAGE

REFERENCE:

Report of SA CHARLES A. HARDISON, Miami, dated 7-12-52.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	1-6-53	1-5,6-53	CHARLES J. MATHEWS CJM:amc

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. Lt al	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

On 9-1-50 EDWARD WILK, in consideration for $2,500.00, signed over to Mrs. GLORIA FELDKAMP and Miss JOYCE B. BROWN, jointly, of Chicago, Ill., all rights to his invention known as "Tote-Shaker". This product had not been patented. Subject CHARLES GIOE unknown to WILK and he has no information. GIOE owned interest in Totebrush, Inc., Chicago, Ill.

- RUC -

DETAILS: This is a joint report of Special Agent JOSEPH C. PAECHTER and the writer.

Mr. EDWARD D. WILK, aka WILKS, aka WILKOWSKI, who resides with his wife, ELIZABETH D. WILK, at apartment D, 765 N. W. 100th Street, Miami, Florida, is presently in the process of opening a store at 5900 N. W. 7th Avenue, Miami, Florida. He will be in the sewing machine business and in addition is to be the Florida representative of the All-Bright Electric Products Company of Chicago, Illinois.

WILK related that sometime in 1947 or 1948, specific dates unknown, he had a meeting at the All-Bright Electric Products Company in Chicago for the purpose of exhibiting and discussing a new type "exit" sign which he had

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invented. WILK, who described himself as a "gadgeteer", said he was represented in the matter by an attorney named [illegible] of 134 N. LaSalle Street, Chicago, Illinois. Also at the meeting were [illegible] and [illegible], President and General Manager respectively, of All-Bright. [illegible] showed up at the meeting with [illegible], who was previously unknown to WILK. To WILK's knowledge [illegible] has no interest whatsoever in All-Bright Electric Products Company and took no part in the discussions relative to the "exit" sign.

At the time he attended the above meeting WILK had with him a hand-made sample of a practical combination salt and pepper shaker molded from plastic. He exhibited this shaker at the meeting and [illegible] indicated an interest in manufacturing the shaker at Jobbrush, Inc., Chicago, Illinois, of which company [illegible] was the President. WILK later turned this shaker over to [illegible] who manufactured it under the name of "Note-Shaker". He was to be paid a five per cent royalty on the manufacturer's selling price of each shaker. He said that he did not believe the product was patentable and that no patent was pending on it nor had one been applied for.

WILK related that he received no royalties from [illegible], who kept stalling him in regard to such payments and it was after he went to his office and requested to be shown Jobbrush, Inc. books pertaining to the sales of instant shaker that he entered into an agreement whereby he was to sell his rights to the product for $2,500.00.

He exhibited a carbon copy of an agreement he signed for [illegible] on September 1, 1950 in consideration for $2,500.00, turning over to Mrs. [illegible] and Miss JOYCE [illegible], jointly, of Chicago, Illinois, all rights to his salt shaker invention. This agreement is quoted below:

"State of Illinois)
) SS:
"County of Cook)

"KNOW ALL MEN BY THESE PRESENTS: That I, [illegible] of 1846 North 73rd Street, Elmwood Park, Illinois, in consideration of two Thousand Five hundred Dollars ($2,500.00) the receipt of which is hereby acknowledged, hereby assign, transfer, and set over to Mrs. [illegible] and Miss JOYCE [illegible],

jointly, of Chicago, Illinois, the annexed account against Tote-Brush, Inc. of 2411 Clybourn Avenue, Chicago, Illinois and all sums of money due and payable or that may become due and payable by virtue thereof. And I hereby grant unto Mrs. GLO I. [illegible] and Miss JOYCE B. [illegible] all my rights, title, and interest to an item known as 'Tote-Shaker' and full authority to power and demand, receive, sue for, and collect said account and moneys, and upon receipt thereof to give discharges for the same or any part thereof.

"IN [illegible], I have set my hand this first day of September, 1950.

_____

Sworn to and subscribed before me, this

1st day of Sept., 1950.

_____

Notary Public"

CHARLES GIOE, alias "Cherry Rose" GIOE, was unknown to [illegible] MILK, who stated that during his dealings with [illegible] he had no contact with this individual whatsoever nor did his name ever come up. He knew of no relationship of [illegible] to CHARLES GIOE and never personally met Mrs. [illegible] or Miss JOYCE B. [illegible].

He recalled that the Gem Sale and Hold Company was owned by PHIL [illegible] or at least recalled that several years ago he had that impression. He recalled having met one PHIL [illegible] (not PHIL [illegible]), who was an associate of PHILLIP [illegible] but could furnish no specific information relative to their association. He said that he never heard of CHARLES GIOE having had any interest in Tote-Brush, Inc. nor could he furnish any information indicating that GIOE was actually the buyer for $2,500.00 of his rights to "Tote-Shaker".

MILK stated that he never knew and has never had any interest or association with any of the subjects in instant in-

vestigation.

His copy of the above-mentioned agreement relative to the "Photo-Shader" is being maintained in his files and if necessary he is willing to produce it at any time.

Enclosures to Bureau and Chicago: Two photostatic copies each of an agreement dated September 1, 1950 entered into by [illegible] D. Ill whereby he turned over his rights in his shade shader invention to Mrs. Gu[illegible]I. Ph[illegible]IP and Miss Judd [illegible].

- 100 -

[illegible] 52-59

[illegible]

[illegible]: Report of [illegible] J. [illegible], dated 1[illegible]-52, at Miami, Florida.

Enclosures to Bureau:

RE: LOUIS CAMPAGNA, was., Et Al
BRIBERY; PAROLE MATTERS;
FALSELY CLAIMING CITIZENSHIP

MM 58-99

(Enclosures with report of SA CHARLES J. MATHEWS, dated 1-6-53, at Miami)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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ENCLOSURE

58-2000-226

State of Illinois }
County of Cook } SS:

KNOW ALL MEN BY THESE PRESENTS: THAT I, Edward Wilks of 1846 North 73rd Street, Elmwood Park, Illinois, in consideration of Two Thousand Five Hundred Dollars ($2,500.00) the receipt of which is hereby acknowledged, hereby assign, transfer, and set over to Mrs. Gloria Feldkamp and Miss Joyce B. Brown, jointly, of Chicago, Illinois, the annexed account against Tote-Brush, Inc. of 2411 Clybourn Avenue, Chicago, Illinois and all sums of money due and payable or that may become due and payable by virtue thereof. And I hereby grant unto Mrs. Gloria Feldkamp and Miss Joyce B. Brown all my rights, title, and interest to an item known as "Tote-Shaker" and full authority to power and demand, receive, sue for, and collect said account and moneys, and upon receipt thereof to give discharges for the same or any part thereof.

IN WITNESS WHEREOF, I have set my hand this first day of September, 1950.

_____

Sworn to and subscribed before me, this
1st day of Sept., 1950.

_____
Notary Public

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DETROIT, MICHIGAN	1/7/53	1/7/53	JOSEPH E. ISEMAN ELO

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. et al	BRIBERY; PAROLE MATTER; FALSELY CLAIMING UNITED STATES CITIZENSHIP

SYNOPSIS OF FACTS:

Black Tony appears identical with ANTHONY TREMAINE, FBI #649176. TREMAINE given 8 year sentence on narcotics charge 11/24/34 and given conditional release 4/26/40. On 4/17/42 he was arrested on conditional release violator's warrant and given additional 2 year sentence. On 5/25/42 he was given additional 2 year sentence on narcotics charge. He was thereafter released on bond during an appeal, was conditionally released 6/16/49 and finally released 2/11/50.

- RUC -

EXPEDITE

DETAILS:

At Detroit, Michigan:

Records of the Detroit Office reveal the only reference to a Black TONY appears to refer to ANTHONY TREMAINE, alias TONY TREMAINE, FBI #649176.

ROSS ELLIS, Agent, Narcotics Bureau, United States Post Office Building, advised that the only Black TONY he knows who has been arrested for violation of the narcotics law was ANTHONY TREMAINE, alias TONY TREMAINE.

ELLIS advised that his records reveal that TREMAINE was arrested in 1934 on a narcotics charge and on November

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24, 1934 he was given an eight year sentence on each of two counts for violation of the narcotics act, the two sentences to run concurrently. ELLIS further stated that in 1942 TREMAINE was again arrested and given an additional two year sentence for a narcotics charge as well as an additional two year sentence for breaking his conditional release. ELLIS stated he did not know the exact dates that TREMAINE served in the penitentiary but did recall that after the 1942 arrest TREMAINE was out on bond for a considerable length of time due to the fact that the second narcotics charge was to run after TREMAINE had completed his conditional release violation time.

VINCENT FORDELL, Assistant United States Attorney, Eastern District of Michigan, advised that he handled all the matters involving TREMAINE and recalls that after he was arrested for violation of the conditional release he was given an additional sentence of two years for violation of his conditional release and an additional two years for a second narcotics violation.

The way the sentence was given by United States District Judge ERNEST O'BRIEN it was the contention of the government that the sentence was consecutive, but it was the opinion of TREMAINE's attorney, JAMES BELLANCA, that since TREMAINE was in jail on a narcotics charge his conditional release time should run concurrently with the new narcotics sentence. As a result of this opinion, Attorney BELLANCA brought an order to show cause before Judge O'BRIEN and that Judge O'BRIEN, while this was being heard, released TREMAINE on bond. This matter was appealed to the United States District Court of Appeals who decided in favor of the government and thereafter TREMAINE was returned to Milan Prison at which time Attorney BELLANCA had the Subject returned to court on a writ of habeas corpus. The contention at this time was that inasmuch as TREMAINE was released on bond by Judge O'BRIEN, who at that time had died and who had made a mistake in releasing TREMAINE on bond on a mere order, TREMAINE's sentence ran during the time he was out on bond. Denial of this writ was appealed and TREMAINE was again returned to custody, when the Appelate Court upheld the decision of Judge PICARD.

TREMAINE thereafter served until June 16, 1949, at which time he was released on conditional release and granted this conditional release on the basis he had earned 240 days for good time in prison. These dates were verified with the United States Chief Probation Officer RICHARD DOYLE who advised that on February 11, 1950 TREMAINE was released from conditional release. Mr. DOYLE further stated that at no time did TREMAINE ever receive any parole and that the only time he was let out of the penitentiary was on bond pending

the above appeal or for good time he earned while in the penitentiary.

Assistant United States Attorney FORDELL also advised that the only Attorney who ever represented TREMAINE as far as he was concerned was JAMES BELLANCA, a well known Detroit attorney.

ENCLOSURE

TO THE KANSAS CITY OFFICE

Photograph of ANTHONY TREMAINE, FBI #649176, Detroit Police Department #24030.

- R U C -

(DE 58-164)

ADMINISTRATIVE PAGE

Kansas City report in instant matter dated December 29, 1952 has an undeveloped lead requesting the Detroit Office to endeavor to determine the names of union members who paid into the fund raised for the fine of Subject RICCA. It is to be noted that Detroit has a metropolitan area of approximately 3,000,000 people which is comprised to a large extent of large manufacturing concerns and numerous unions in both the CIO and AFL. It is suggested that when the Kansas City reinterview MELTZER they attempt to get specific information concerning the union that he, CAMPAGNA, GIOE and RICCA belonged to in Detroit before any efforts are made to attempt to learn of the union members who may have donated funds to pay RICCA's fine.

LEADS

THE KANSAS CITY DIVISION

At Medical Center, Springfield, Mo.

Will display photograph of ANTHONY TREMAINE to HARRY MELTZER to determine if this is the man he refers to as "Black Tony". Inasmuch as MELTZER is known by the Kansas City and Detroit offices as a psychopathic liar, it is suggested that this photo be mixed with others to determine if he can pick it out.

Will also determine the specific union referred to by MELTZER as the union that raised funds for the fine of Subject RICCA.

REFERENCE: Report of SA HAROLD G. BURTON, dated 12/29/52, Kansas City, Missouri.

Chicago teletype dated January 6, 1953.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	1-6-53	1-5,6-53	CHARLES J. MATHEWS CJM:amc

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. Et Al	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

Dec dept 1-12-53 1 cc dismissed 1-13-53 Ben 5418 ltr rec. continued 3/9/53

On 9-1-50 EDWARD WILK, in consideration for $2,500.00, signed over to Mrs. GLORIA FELDKAMP and Miss JOYCE B. BROWN, jointly, of Chicago, Ill., all rights to his invention known as "Tote-Shaker". This product had not been patented. Subject CHARLES GIOE unknown to WILK and he has no information GIOE owned interest in Totebrush, Inc., Chicago, Ill.

3/10/53 SPSA CM RUC - MITCHELL ROOSEVELT

DETAILS: This is a joint report of Special Agent JOSEPH C. FRECHETTE and the writer.

Mr. EDWARD D. WILK, aka WILKS, aka WILKOLSKI, who resides with his wife, ELIZABETH D. WILK, at apartment D, 765 N. W. 100th Street, Miami, Florida, is presently in the process of opening a store at 5900 N. W. 7th Avenue, Miami, Florida. He will be in the sewing machine business and in addition is to be the Florida representative of the All-Bright Electric Products Company of Chicago, Illinois.

WILK related that sometime in 1947 or 1948, specific dates unknown, he had a meeting at the All-Bright Electric Products Company in Chicago for the purpose of exhibiting and discussing a new type "exit" sign which he had

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invented. WILK, who described himself as a "gadgeteer", said he was represented in the matter by an attorney named PHILIP BLUMENTHOL of 134 N. LaSalle Street, Chicago, Illinois. Also at the meeting were MAX and MATE KLEIN, President and General Manager respectively, of All-Bright. BLUMENTHOL showed up at the meeting with PHIL MESI, who was previously unknown to WILK. To WILK's knowledge MESI has no interest whatsoever in All-Bright Electric Products Company and took no part in the discussions relative to the "exit" sign.

At the time he attended the above meeting WILK had with him a hand-made sample of a practical combination salt and pepper shaker molded from plastic. He exhibited this shaker at the meeting and MESI indicated an interest in manufacturing the shaker at Totebrush, Inc., Chicago, Illinois, of which company MESI was the President. WILK later turned this shaker over to MESI who manufactured it under the name of "Tote-Shaker". He was to be paid a five per cent royalty on the manufacturer's selling price of each shaker. He said that he did not believe the product was patentable and that no patent was pending on it nor had one been applied for.

WILK related that he received no royalties from MESI, who kept stalling him in regard to such payments and it was after he went to his office and requested to be shown Totebrush, Inc. books pertaining to the sales of instant shaker that he entered into an agreement whereby he was to sell his rights to the product for $2,500.00.

He exhibited a carbon copy of an agreement he signed for MESI on September 1, 1950 in consideration for $2,500.00, turning over to Mrs. GLORIA FELDKAMP and Miss JOYCE B. BROWN, jointly, of Chicago, Illinois, all rights to his salt shaker invention. This agreement is quoted below:

"State of Illinois(
(SS:
"County of Cook (

"KNOW ALL MEN BY THESE PRESENTS: THAT I, EDWARD WILKS of 1846 North 73rd Street, Elmwood Park, Illinois, in consideration of Two Thousand Five Hundred Dollars ($2,500.00) the receipt of which is hereby acknowledged, hereby assign, transfer, and set over to Mrs. GLORIA FELDKAMP and Miss JOYCE B. BROWN,

jointly, of Chicago, Illinois, the annexed account against Tote-Brush, Inc. of 2411 Clybourn Avenue, Chicago, Illinois and all sums of money due and payable or that may become due and payable by virtue thereof. And I hereby grant unto Mrs. GLORIA FELDKAMP and Miss JOYCE B. BROWN all my rights, title, and interest to an item known as 'Tote-Shaker' and full authority to power and demand, receive, sue for, and collect said account and moneys, and upon receipt thereof to give discharges for the same or any part thereof.

"IN WITNESS WHEREOF, I have set my hand this first day of September, 1950.

_____

"Sworn to and subscribed before me, this

__1st__ day of __Sept.__, 1950.

_____

Notary Public"

CHARLES GIOE, alias "Cherry Nose" GIOE, was unknown to EDWARD WILK, who stated that during his dealings with MESI he had no contact with this individual whatsoever nor did his name ever come up. He knew of no relationship of GLORIA FELDKAMP to CHARLES GIOE and never personally met Mrs. FELDKAMP or Miss JOYCE B. BROWN.

He recalled that the Gem Die and Mold Company was owned by PHIL MESI or at least recalled that several years ago he had that impression. He recalled having met one PHIL MANN (not PAUL MANN), who was an associate of PHILLIP MESI but could furnish no specific information relative to their association. He said that he never heard of CHARLES GIOE having had any interest in Tote-Brush, Inc. nor could he furnish any information indicating that GIOE was actually the buyer for $2,500.00 of his rights to "Tote-Shaker".

WILK stated that he never knew and has never had any interest or association with any of the subjects in instant in-

vestigation.

His copy of the above-mentioned agreement relative to the "Tote-Shaker" is being maintained in his files and if necessary he is willing to produce it at any time.

Enclosures to Bureau and Chicago: Two photostatic copies each of an agreement dated September 1, 1950 entered into by EDWARD D. WILK whereby he turned over his rights in his salt shaker invention to Mrs. GLORIA FELDKAMP and Miss JOYCE B. BROWN.

- RUC -

IM 58-99

ADMINISTRATIVE PAGE

REFERENCE: Report of SA CHARLES J. MATHEWS, dated 12-23-52, at Miami, Florida.

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

HGB:gls
KC 58-75
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FBI, KANSAS CITY 1/6/53 AIR-TEL

DIRECTOR, FBI AND SAC, CHICAGO (58-194) BUFILE: 58-2000

LOUIS CAMPAGNA, WAS, PAUL DE LUCIA, WAS, CHARLES GIOE, WAS, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. RE CHICAGO AIRTEL TO BUREAU 1/2/53 AND OMAHA AIRTEL TO BUREAU 1/4/53. LE ROY MC MANAMAN, WA. HARRY B. JOHNSON, FBI NUMBER 1244125 ARRESTED SEPTEMBER, 1948 AT WICHITA, KANSAS BY AGENTS ATU FOR VIOLATION OF LIQUOR ENFORCEMENT ACT OF 1936. SENTENCED BY USDC, DISTRICT OF KANSAS 1/10/49 TO CUSTODY AG FOR PERIOD OF EIGHTEEN MONTHS. RECEIVED AT MEDICAL CENTER FOR FEDERAL PRISONERS, SPRINGFIELD, MO. 2/17/49 AND GRANTED PAROLE 9/24/49, LEGAL ADDRESS BOX 48, WOODLAND PARK, COLORADO AND FORMER RESIDENT DODGE CITY, KANSAS. PAROLE ADVISER DANIEL A. LOEWEN, 117 SOUTH LIMIT STREET, COLORADO SPRINGS, COLO. NOTICE OF PAROLE SIGNED BY MARY G. ROZZELLE, ASST. PAROLE EXECUTIVE, US BD. OF PAROLE, WASHINGTON, DC ON 9/12/49. CERTIFICATE OF PAROLE DATED 9/24/49 SIGNED BY WALTER K. URICH, US BD. OF PAROLE, WASHINGTON, DC. ATU CHARGED THAT FROM 1946 THROUGH 1947 AND PART OF 1948 MC MANAMAN TRANSPORTED INTO STATE OF KANSAS FOR DISTRIBUTION TO BOOTLEGGERS WHISKY VALUED IN EXCESS OF $200,000.00. DEPUTY COMMISSIONER ATU HAROLD E. MEALY ON 3/7/49 RECOMMENDED PAROLE BE DENIED IN VIEW OF MC MANAMAN'S EXTENSIVE BOOTLEGGING ACTIVITIES AND PRIOR

RECORDED 58-2000-2263

END PAGE ONE

60 JAN 16 1953

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CC: 1 - DENVER (Info.)
1 - OMAHA (Info.)
1 - ST. LOUIS (Info.)

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

CRIMINAL RECORD. LESTER LUTHER, USA, TOPEKA, KANSAS BY LETTER 2/24/49 RECOMMENDED PAROLE FOR MC MANAMAN. BY LETTER DATED 6/3/49 MARTIN J. MURPHY, ATTORNEY, COLORADO SPRINGS, COLO. MADE INQUIRY AS TO DATE MC MANAMAN ELIGIBLE FOR PAROLE. THIS INMATE WAS REPRESENTED BY ATTORNEY HAROLD GOODWIN, 2000 INSURANCE BUILDING, WICHITA, KANSAS. ATTORNEY PAUL DILLON'S NAME DOES NOT APPEAR IN MEDICAL CENTER FILES. COPIES ARE BEING FURNISHED DENVER, OMAHA AND ST. LOUIS IN VIEW OF ADDITIONAL INVESTIGATION WHICH WILL IN ALL PROBABILITY BE REQUESTED. BUREAU REQUESTED TO ADVISE ACTION DESIRED WITH RESPECT TO INTERVIEWS OF LE ROY MC MANAMAN AND [redacted] ROBEY

b7D

END

Approved:_____ Sent_____M Per_____

Special Agent in Charge

The Attorney General

January 6, 1953

Director, FBI

LOUIS COMIACHA, with aliases, et al
BRIBERY; PAROLE MATTERS; FALSELY
CLAIMING CITIZENSHIP

3/10/95 SP5 CA/CW

By memoranda dated December 9, 1952, and January 2, 1953, copies of reports of our investigation on the above-captioned matter were furnished to you.

During the course of this investigation allegations were received concerning former Attorney General Tom Clark, to the effect that he had received various sums of money to effect a parole of subjects.

While no corroborative evidence has been developed to support the specific allegations, it is believed that Justice Clark should be interviewed in this regard. As reflected in the report of Special Agent Robert E. Lewis, dated December 24, 1952, at Washington, D. C., Mr. James M. McInerney, Assistant Attorney General, Lands Division, was interviewed on December 23, 1952. Mr. McInerney recalled calling the Bureau of Prisons for Tom Clark in July 1944 and inquiring as to the possibility of transfers to Leavenworth for the above subjects. This report also reflects that upon interview, Mr. Loveland of the Bureau of Prisons recalled the inquiry by McInerney for Tom Clark.

G.I.R.-8

For your additional information, at the time of the first investigation of captioned matter, a memorandum dated October 1, 1947, was directed to Attorney General Clark asking him whether he desired to make any comments concerning the call to Mr. Loveland by Mr. McInerney at his request. No reply was received. By memorandum dated September 16, 1947, I advised Attorney General Clark of the results of an interview with Congressman Brod C. Tunbey who, you may recall, made allegations that there was indication of bribery in connection with the parole of subjects. This memorandum was returned to this Bureau on September 17, 1947, bearing the following handwritten notation: "Please conduct a full investigation of the charges. I have no leads as I did not know of parole until it appeared in the press. T.C.C."

WRH:js

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

RECORDED-39

EX-115

JAN 19 1953

100-2264

In view of the above, your immediate advice is desired as to whether or not the Supreme Court Justice, Tom Clark, should be interviewed.

In my letter of December 29, 1952, I requested your advice as to whether this Bureau should conduct a complete investigation of the activities of Attorney Paul Dillon in his handling of other cases before the Federal Parole Board. Your early response to this request is also desired.

cc: 2 - Assistant Attorney General
Charles S. Murray

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
INDIANAPOLIS	12/23/52	12/8,22/52	[redacted] ALW:mmm

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; PAUL DE LUCIA, was.; CHARLES GOIE, was.	BRIBERY - PAROLE MATTERS

SYNOPSIS OF FACTS:

[redacted] subject DE LUCIA, entered United States Army 9/20/50, Chicago, Ill. Assigned organizations at Ft. Knox and Ft. Campbell, Ky. prior to assignment to Europe on 3/24/52. Entered Fifth General Hospital in Europe as patient 9/3/52. Transferred to 97th General Hospital in Europe 9/29/52. Transferred to Westover AFB, Mass. 10/5/52 and received U.S.A.H. Camp Atterbury, Ind. 10/8/52. Person to be notified in case of emergency listed as ALEX BEN PONZIO, 7800 Courtland Ave., Elmwood Park, Ill. Parents listed as PAUL and NANCY DE LUCIA, 812 N. Lathrope Ave., River Forrest, Ill. Dates of furloughs set forth. Camp Atterbury, Ind. authorities advised [redacted] lists previous treatment Michael Reese Hospital, Chicago, Ill. [redacted] Dr. GIGANTI, a dentist, Chicago, Ill. visited [redacted] in October, 1952. States [redacted] has been sick prior to entry into service. 1st Lt. JAMES L. BAKER, Psychiatrist in charge of Ward 13A, U.S.A.H. Camp Atterbury, advised that [redacted] is a patient in locked ward 13A suffering from allusions that all U. S. Army officers and non-commissioned officers in Europe are Communists. At present suffering from amnesia, shock due to treatment, is psychotic, mentally unbalanced. It would be medically unwise to interview.

-RUC-

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		55+ 2190+4226 SE 49

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2 - Chicago (58-194)(Air Mail)
1 - Indianapolis (76-729)

RECORDED - 72

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U. S. GOVERNMENT PRINTING OFFICE 16—59255-1

IP
76-729

DETAILS:

AT CAMP ATTERBURY, INDIANA

Captain JOHN R. HARRIS, MSC, Chief of Personnel Section, United States Army Hospital, made service record of [redacted] available which reflected the following:

[redacted] enlisted in the regular Army September 20, 1950 in Chicago, Illinois.

The following listed assignments and organizations to which [redacted] was subsequently assigned during his period of service are:

Organizations	From	To
Company B, 45th AMB Ft. Knox, Kentucky	9/22/50	10/1/50
Battery A, 65th Armored FA Battalion, Ft. Knox, Kentucky	10/2/50	1/21/51
11th Replacement Company, Ft. Campbell, Kentucky	1/22/51	1/27/51
11th ABNQM Parachute Maintenance Co. Ft. Campbell, Kentucky	1/28/51	5/10/51
11th Replacement Company, Ft. Campbell, Kentucky	5/11/51	5/16/51
Company A, 188th Airborne, Ft. Campbell, Kentucky	5/17/51	10/12/51
11th Replacement Company, Ft. Campbell, Kentucky	10/13/51	10/21/51
Battery B, 690th FA Battalion, Ft. Campbell, Kentucky	10/22/51	9/15/52
On temporary duty status at Ft. Benning, Georgia Parachute School	2/26/51	8/20/51

b6
b7C

It is to be noted that [redacted] of the 690th FA Battalion which departed in a group from the New Orleans, Louisiana Port of Embarkation March 24, 1952 and arrived at Bremerhaven, Germany April 6, 1952.

[redacted] entered the Fifth General Hospital, APO 36 on September 3, 1952 and was subsequently assigned to the following hospital organizations:

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76-729

Organizations	From	To
Medical Holding Detachment, Fifth General Hospital, APO 36,	9/16/52	9/28/52
Medical Holding Detachment, 97th General Hospital, APO 757, In care of Postmaster, New York, New York	9/29/52	10/5/52
Westover Air Force Base, Massachusetts	10/5/52	10/7/52
Medical Holding Detachment, United States Army Hospital 5015 ASU Camp Atterbury, Indiana	10/8/52	and is presently confined.

The following promotions and reductions were listed regarding [redacted]

Recruit as of July 20, 1950-promoted to Private Second Class January 5, 1951.

Promoted to Private First Class January 5, 1952.

Reduced to Private Second Class August 27, 1952 under the Fifteenth Article of War.

b6
b7C

[redacted] listed ALEX BEN PONZIO, 7800 Courtland Avenue, Elmwood Park, Illinois, as his [redacted] and the person who should be notified in case of emergency. He listed his [redacted] PAUL DE LUCIA, [redacted] NANCY DE LUCIA, both residing at 812 North Lathrope Avenue, River Forrest, Illinois.

He also listed BEN PONZIO as his beneficiary and NANCY DE LUCIA as alternate beneficiary.

[redacted] Army Service Record reflects the following furlough dates:

January 17, 1951	to	January 23, 1951
July 3, 1951	to	July 17, 1951
December 22, 1951	to	January 2, 1952
February 14, 1952	to	February 19, 1952 (On this occasion was AWOL one day)

IP
76-729

Captain D. A. DEBIS, MSC, Chief Social Worker, Psychiatric Neurology Section, United States Army Hospital, advised [redacted] medical records reflect that he was admitted to the Fifth General Hospital in Germany on September 3, 1952 and was later transferred to the 97th General Hospital in Germany. On October 5, 1952 he was flown to Westover Air Force Base, Massachusetts, and was flown to United States Army Hospital at Camp Atterbury, Indiana and admitted to this hospital on October 8, 1952.

He stated that [redacted] advised his doctor at Camp Atterbury that he was previously treated when sixteen years of age at the Michael Reese Hospital, Chicago, Illinois. He stated this treatment has not been verified.

He further stated that [redacted] is a very sick individual and has been confined to a closed ward since being admitted to the Fifth General Hospital in Germany on September 3, 1952.

Captain DEBIS further advised that the medical records reflect that [redacted] a dentist, Dr. GIGANTI, first name unknown, [redacted] visited [redacted] at Camp Atterbury Hospital in October, 1952. b6 b7C

Dr. GIGANTI advised Camp Atterbury authorities that his [redacted] has been sick for several years and was sick prior to his entry into the service. He also advised Camp Atterbury authorities that at such time as [redacted] was to leave the hospital he would be willing to take [redacted] and be responsible for him.

Medical records further reflected a statement of Dr. IRVING C. SHERMAN, MD., 55 East Washington Street, Chicago, Illinois, setting forth that he treated [redacted] from May to September, 1949 at which time [redacted] was twenty years of age. He stated that [redacted] was a borderline psychotic and was given shock treatments and at that time appeared somewhat improved.

Captain DEBIS advised that the only listing of visitors is maintained on Saturday and Sunday and this list reflected a brother, name unknown, visited [redacted] on October 12, 1952.

IP
76-729

Dr. GIGANTI was not listed on the visitors list.

First Lieutenant JAMES L. BAKER, psychiatrist of the Psychiatric Neurology Section, United States Army Hospital, advised he is the doctor in charge of Ward 13A in the Camp Atterbury Hospital.

He verified the above listed dates of hospitalization regarding [redacted] states he has personally treated [redacted] since his confinement in the Camp Atterbury Hospital, October 8, 1952.

He advised that [redacted] is at present a patient in Ward 13A which is a locked ward.

Lieutenant BAKER advised that [redacted] is a very sick individual, suffering from allusions that all United States Army officers and non-commissioned officers in the European Theater are Communists. Lieutenant BAKER further stated [redacted] is at present suffering amnesia, shock due to treatment, is psychotic, mentally unbalanced, it would be medically unwise to interview."

b6
b7C

Lieutenant BAKER further stated that [redacted] is in a condition that will take considerable time to correct, if at all correctible. He stated that any information obtained from [redacted] could not be considered of any value at this time. He further stated that he feels that no interview should be conducted for at least two months, if then.

-RUC-

IP
76-729

ADMINISTRATIVE PAGE

L E A D

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

If deemed advisable, will contact the Michael Reese Hospital, Chicago, Illinois, and Dr. IRVING C. SHERMAN, MD. 55 East Washington Street, Chicago and Dr. _____ GIGANTI, dentist, address unknown, Chicago, regarding past history of the illness of [redacted]

b6
b7C

REFERENCE: Indianapolis letter to Bureau dated December 18, 1952.

Chicago Airtel to Indianapolis dated December 19, 1952.

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/10/95 BY SP5CAL/AW

OMAHA AIRTEL 1-4-53

Transmit the following ~~Teletype~~ message to:

DIRECTOR, FBI AND SAC-S, KANSAS CITY AND CHICAGO

LOUIS CAMPAGNA, WAS, PAUL DE LUCIA, WAS, CHARLES GIOE, WAS, UFAP. BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. RE CG AIRTEL TO DIRECTOR AND OMAHA 12/29/52 AND OM AIRTEL TO DIRECTOR AND CG 12/30/52. [redacted] CONTACTED TELEPHONICALLY THIS EVENING AT EL RENO, OKLA. STATES HE WAS INTRODUCED TO ONE OF SUBJECTS AT CHICAGO RESIDENCE OF LEW FARRELL, FBI NO. 1194703 ABOUT TWO DAYS AFTER THIS SUBJECT WAS RELEASED IN ABOUT SUMMER 1947. CI STATES FARRELL WAS APPARENTLY VERY CLOSE FRIEND OF THIS SUBJECT AND FAMILIAR WITH FACT, PRIOR TO THEIR RELEASE, THAT THE SUBJECTS WERE TO BE RELEASED. CI BELIEVES THAT INTERVIEW OF FARRELL IN THIS MATTER WOULD BE UNPRODUCTIVE AND TEND TO UNCOVER CI. SUGGESTS THAT FARRELL'S BROTHER, FRANK FRATO, CHICAGO, AND WELL KNOWN TO CHICAGO DIVISION, MAY BE MORE SUSCEPTIBLE TO FURNISHING INFO IN THIS REGARD. FARRELL, Des Moines - Omaha resident IS FORMER MEMBER CAPGA AND TESTIFIED BEFORE KEFAUVER COMMITTEE IN WASH D.C. CI DESCRIBED, FROM FAINT RECOLLECTION, THE SUBJECT VISITING FARRELL IN FORTYSEVEN, AS 45 YRS, 5'9", 200 LBS, HUSKY BUILD, HAIR DARK AND GRAYING AT TEMPLES, INTELLIGENT. CI STATED HE RECENTLY WAS INTRODUCED IN CHICAGO TO A CAPONE BROTHER USING THE NAME MARTIN BUT DOESN'T BELIEVE HE CAN LEARN ANYTHING THERE IN THIS MATTER. ALSO SERIOUSLY DOUBTS HE, CI, CAN SECURE ANY INFO IN THIS CASE. KC, MO. STATES FRANK ELLSWORTH, FBI NO. 644194 HAS RECENTLY

RECORDED - 51 58-2000-2266

Approved: _____ Sent JAN 6 1953 Per _____

Special Agent in Charge

18

JAN 16 1953

cc

ALIENATED FOR CI A KEY FIGURE IN KC UNDERWORLD. CONCERNING LEROY MC MANAMAN MENTIONED IN OM TEL, CI REITERATED THAT PAUL DILLON SECURED MC MANAMAN'S RELEASE FROM USP, LEAVENWORTH IN 92 DAYS AFTER DILLON BEGAN WORKING ON IT. CI DOESN'T KNOW WHETHER THIS WAS A PAROLE OR PARDON, BUT IS POSITIVE IT COST HARVEY MIGHELL $10,000. CI ADVISED MC MANAMAN IS DUE IN LOCAL COURTS, WICHITA AND RUSSELL, KANSAS 1/5/53. WICHITA MATTER IS ON HIS APPEAL BOND AND RUSSELL IN CONNECTION WITH AN ARREST FOR LIQUOR HAULING. CI b7D STATED HE IS PRESENTLY ON WAY TO PICK UP MC MANAMAN FOR ABOVE COURT APPEARANCES. CONSIDERS MC MANAMAN DESPERATE AND THEREFORE ONE WHO MAY DESIRE TO COOPERATE WITH US GOV'T IN INSTANT MATTER IF RIGHT APPROACH USED. CI SUGGESTS THAT PRIOR TO CONTACTING MC MANAMAN, AN AGENT REVIEW LEAVENWORTH RECORDS ON VISITS OF DILLON TO MC MANAMAN IN '49 OR EARLY '50 IN ORDER TO ATTRIBUTE INTERVIEW OF MC MANAMAN TO THESE RECORDS. CI ALSO SUGGESTS THAT MC MANAMAN BE CONTACTED BEFORE [redacted] IS AND THAT NO ONE OUTSIDE OF BUREAU KNOW OF THIS CONTACT OF MC MANAMAN. CI BELIEVES THAT MIGHELL MAY NOW DESIRE TO FURNISH INFO OF VALUE IN THIS MATTER DUE TO INCOME TAX INVESTIGATORS HAVING CLOSED IN ON HIM AFTER LONG INVESTIGATION. HOWEVER, CI CERTAIN THAT [redacted] POSITION IS A S DESPERATE AS MCMANAMAN'S. CI RECALLS THAT BERNARD BOYLE, OMAHA CRIMINAL ATTY AND NEBR. DEMOCRATIC NAT'L COMMITTEEMAN, HAS DEALT THROUGH, OR WITH, DILLON IN PAROLE MATTERS. ONE CC OF EACH RETEL BEING FORWARDED KC HEREWITH. INASMUCH AS OMAHA NOT IN POSSESSION OF ALL INFO THIS CASE, NO LEADS ARE BEING SET OUT FOR KC RE INTERVIEWS OF MC MANAMAN AND [redacted] SAME BEING LEFT TO DISCRETION OF BUREAU AND CHICAGO. USACB, NO FURTHER INVESTIGATION TO BE CONDUCTED

OMAHA DUE TO FACT PREVIOUS EXPERIENCE THIS DIVISION INDICATES INTERVIEWS OF BERNARD BOYLE AND LEW FARRELL WOULD BE UNPRODUC* TIVE AND TEND TO UNCOVER CI. IMPERATIVE THAT ANY INVESTIGATION CONDUCTED ON INFO FURNISHED BY CI MUST BE VERY DISCREET TO NOT ALLOW ANY INFERENCE DRAWN THAT CI'S KNOWLEDGE IS THE BASIS FOR THE INVESTIGATION. FOR INFO ALL OFFICES, CI STATES HE WILL MAINTAIN DAILY CONTACT THIS WEEK FOR FURTHER INSTRUCTIONS AND QUESTIONS.

DALTON

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 12, 1953

FROM : A. Rosen

SUBJECT: LOUIS COMPAGNA, was, et al.
BRIBERY; PAROLE MATTERS;
FALSELY CLAIMING CITIZENSHIP

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

By memorandum dated January 6, 1953, we requested the Attorney General's advice as to whether or not Supreme Court Justice Tom Clark should be interviewed concerning captioned matter. Inasmuch as no reply was received from the Department, Assistant Attorney General Charles B. Murray was telephonically contacted on the evening of January 9, 1953, and his attention directed to our memorandum and desire for prompt advice. Mr. Murray advised that our memorandum had been received and was being given attention and that he would see to it that an answer was directed to us immediately in this regard.

Mr. Murray was advised that we were also awaiting advice as to whether or not we should conduct a complete investigation of the activities of Attorney Paul Dillon in his handling of cases before the Federal Parole Board.

Mr. Murray said that he appreciated our calling his attention to these matters, and that he would see that they were promptly handled.

The above is for your current information, and this matter will be closely followed with the Department.

OJK:mfb

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 SP5 a/a

I. R. -8

RECORDED 1 [illegible] - 2000 - 2267

JAN 13 1953

101 - 27

JAN 15 1953

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	12/31/52	12/30,31/52	ROBERT K. LEWIS ETT

TITLE	CHARACTER OF CASE
LOUIS CAPAGNA, was., ETAL	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

Department of Justice files reviewed and pertinent information set out. Congressman BUSBEY unable to furnish any additional information regarding anonymous telephone calls. No record for long distance calls to BUSBEY'S unlisted telephone in 1948.

- D -

DETAILS: AT WASHINGTON, D. C.:

For the information of the Chicago Division, Bureau letter dated December 23, 1952, requested the Washington Field Office to examine the files of the Department of Justice in instant matter.

These files were produced by Mrs. MARGARET DOWLIN, Records Section, Room 6342, Department of Justice, and were identified as numbers 95-23-38, 123-51-15, and 123-51-18. The files were reviewed by Special Agents EDWARD J. ARMBRUSTER, ALPHONSE F. CALABRESE, MARVIN C. EVANS, WILLIAM T. FORSYTH, WILLIAM C. HIGGINS, LOUIS S. HUTCHISON, ROBERT K. LEWIS, and ROBERT N. WINGARD.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
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☆ U.S. GOVERNMENT PRINTING OFFICE: 1952—O-210616 16—39255-2

WFO 58-261

It was noted that file number 95-23-38 contained a report of Immigration Inspector JOSEPH H. KADLEC, Chicago, Illinois, to E. M. MERRIAM, Chief, Investigation and Deportation Section, Chicago, Illinois, dated October 23, 1947. Paragraph 3, page 3, of this report is as follows:

> "Records of the Bureau of Vital Statistics, Chicago Health Department, previously checked at the request of the District Director, Atlanta, Georgia, indicate that one CHARLES GIOE was born February 29, 1904, at 191 Morgan Street, Chicago, Illinois. The father of this child was ONOFRIO GIOE and the mother, ROSE D'AMATO. This record is contained in volume 25, page 179, of the Registers of Births and indicates that this individual was born a citizen of the United States."

File 95-23-38 also contained a transcript of a Cross Complaint for Declaratory Relief Re Habeas Corpus Proceedings filed in the District Court of the United States for the Northern District of Illinois, Eastern Division, and entitled United States of America, ex. rel., PAUL DE LUCIA, Petitioner, vs. THOMAS P. O'DONOVAN, Marshal, respondent. Paragraph 25, page 114, of this Cross Complaint reads as follows:

> "Your petitioner, CHARLES GIOE, a citizen of the United States, resides with family at 200 East Chestnut Street, Chicago, in this judicial district."

The date this complaint was presented to the court was not shown.

A review of all the department files regarding the subjects of this case failed to reflect any additional pertinent information not previously referred to the Bureau.

Congressman FRED E. BUSBEY was interviewed at Suite 402, Old House Office Building, by Special Agent ROSSER LEE WALLS and the writer and he advised that he vaguely recalled the matter of three

anonymous telephone calls which he received in 1948 and in which claims of a "payoff" to secure subjects' paroles were made. BUSBEY stated that at this time he does not recall whether two or three calls were received by him and stated that each call was made by a man. He said he had no additional information concerning the source of these calls or the person who made them. He also advised that he was certain that he had never received a fourth call from anyone concerning this matter.

Confidential Informant T-1, of known reliability, advised he has no record of any telephone call to Congressman BUSBEY in 1948 and pointed out that such records are destroyed every six months.

- P -

WFO 58-261

ADMINISTRATIVE PAGE

CONFIDENTIAL INFORMANT

T-1 [redacted] b7D

LEADS

THE WASHINGTON FIELD OFFICE

At Washington, D. C.:

Will await Bureau instructions regarding review of the files of the Parole Board for the purpose of ascertaining the identity of persons whom PAUL DILLON has represented.

REFERENCE: Bureau letter to Washington Field Office dated December 23, 1952;
Bureau telephone call to Washington Field Office on December 29, 1952;
Chicago Air Tels dated December 24 and 29, 1952.

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to: AIR MAIL

FBI, DALLAS JANUARY 8, 1953

DIRECTOR, FBI

LOUIS CAMPAGNA, WAS. ET AL - BRIBERY, PAROLE MATTER, FCUSC.

RE CHICAGO TEL JANUARY 6, 1953, ADVISING BUREAU INSTRUCTS THAT MAURY HUGHES, DALLAS ATTORNEY, BE REINTERVIEWED IN EVENT SALT LAKE CITY INFORMANT IDENTIFIED JOSEPH BULGER AS ITALIAN ATTORNEY WHO MET HUGHES AT LAS VEGAS IN 1947. SALT LAKE CITY ADVISED BY TELETYPE JANUARY 7, 1953, THAT INFORMANT, UPON EXAMINING RECENT PHOTOGRAPH OF JOSEPH BULGER, ADVISED THAT HE IS NOT THE ATTORNEY WHO MET HUGHES IN LAS VEGAS. ACCORDINGLY, NO ACTION BEING TAKEN BY DALLAS. RUC.

cc/ 2-Chicago (58-194) (AM) MUMFORD

JWB/cts

58-59

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SP2 CJA

RECORDED-147 58-2000-2269

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 19 1953

TELETYPE

FBI, ST. LOUIS 1-9-53 4-51 PM CM

DIRECTOR, FBI AND SAC, CHICAGO ..... U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC. RE WFO TEL JAN EIGHT AND CGO TEL JAN. SIX, LAST. ATTORNEY, [redacted] ARRIVED SL FROM WASH. TODAY. CONTACTED AND ADVISED HE DID NOT DESIRE TO BE INTERVIEWED IN CONNECTION WITH THIS INVESTIGATION BECAUSE IN RECENT YEARS HE HAD VOLUNTARILY APPEARED BEFORE THE HOUSE COMMITTEE, HEADED BY CONGRESSMAN CLAIR HOFFMAN, AT CGO, ILL., HAD BEEN SUBPOENAED BEFORE THE SAME COMMITTEE AT WASH., D. C. AND ALSO HAD BEEN SUBPOENAED BEFORE [redacted] b3 AND [redacted] AND THAT HE HAS NOTHING ADDITIONAL TO ADD AT THIS TIME AND DOES NOT DESIRE TO BE INTERVIEWED. IN THIS CONNECTION REFERENCE IS MADE TO REPORT SA RICHARD N. HOSTENY DATED OCT. TWO, FORTY SEVEN, CGO, IN WHICH IT APPEARS THAT DILLON WAS QUESTIONED BY HOSTENY IN WHICH HE REFUSED TO DISCLOSE INFO IN THIS CASE BECAUSE OF RELATIONSHIP BETWEEN HIMSELF AND CLIENTS.

THORNTON

END AND ACK PLS

WA 5-54 PM OK FBI WA MFC

OK FBI CG ML

W

RECORDED-62 58-2000-2270

3/10/95 SP5 alw

87 JAN 19 1953

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ST. LOUIS, MO.	12-29-52	12-23-52	HUBERT F. SMALL dw

TITLE	CHARACTER OF CASE
LOUIS COMPAGNA, was., et al	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS: Attorney H. JACKSON DANIEL, member of reputable law firm, Salkey and Jones, SLMO, has known EARL W. TAYLOR, formerly an inmate at U. S. Medical Center, Springfield, Mo., since Aug., 1951, and describes TAYLOR as a liar and that no reasonable person would place any credence in any of TAYLOR's statements. DANIEL knows nothing personally of a derogatory nature about attorney PAUL DILLON, SLMO.

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

Attorney H. JACKSON DANIEL, 506 Olive Street, a member of the reputable law firm of Salkey and Jones, St. Louis, Missouri, advised he was appointed by the United States Circuit Court of Appeals, St. Louis, Missouri, in August, 1951, to represent EARL W. TAYLOR, then an inmate at the United States Medical Center, Springfield, Missouri. DANIEL explained that TAYLOR at the time desired to be transferred from the Medical Center to a Government penitentiary and alleged that he had been improperly incarcerated in the Medical Center since he had not been properly examined by competent psychiatrists. DANIEL advised that this case was settled in favor of the Government because TAYLOR's admission to the Medical Center was governed by regulations and not as a matter of law.

DANIEL stated that TAYLOR is a prodigious letter writer, who

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	J.E.T	58-2000-D271 RECORDED-62

COPIES OF THIS REPORT
4 - Bureau (AMSD) (58-2000)
3 - Chicago (1 USA Chicago) (58-194)
2 - St. Louis (58-64)

DEC 31 1952

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U.S. GOVERNMENT PRINTING OFFICE 16—59255-2

JAN 21 1953

is demented and further described him as a compulsive liar, because of a psychopathic condition. He continued that no reasonable person would believe or place any credence in any of TAYLOR's statements.

DANIEL stated that he does not know attorney PAUL DILLON personally, but only by statements appearing in press releases, and consequently he knows nothing, of his own knowledge, of a derogatory nature about him.

DANIEL continued that he has represented several clients from the Medical Center and that he is strictly a brief writer. He mentioned that in his interviews with inmates at the Medical Center, close scrutiny is attached to every interview, and he does not believe that DILLON, or any other attorney, could pursue questioning or solicit business from these inmates in an improper manner as the institution's regulations are rigidly enforced.

DANIEL stated that TAYLOR is presently in San Francisco and has been endeavoring to go to Anchorage, Alaska to work as an accountant, and that he had recently heard from TAYLOR and that TAYLOR desired him to write to the Parole Board, Washington, D. C., so that permission could be granted for TAYLOR to leave the country and go to Alaska. DANIEL advised that this permission was denied.

DANIEL concluded that over the years he has received many letters from TAYLOR, some of them extremely long, but that he considered all of them, because of TAYLOR's unbalanced mind, as so much nonsense.

- RUC -

SL 58-64

ADMINISTRATIVE PAGE

REFERENCE: San Francisco Air-Tel to Bureau dated 12-19-52.
Bureau teletype to St. Louis dated 12-22-52.
St. Louis teletype to Bureau dated 12-23-52.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI
Attention: Assistant Director A. ROSEN

DATE: January 8, 1953

FROM : SAC, OKLAHOMA CITY (58-45)

AMSD

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING UNITED
STATES CITIZENSHIP

Chicago origin.

Enclosed are four copies of report of SA LEO E. KUYKENDALL, dated January 8, 1953, at Oklahoma City.

Your attention is invited to the sixth paragraph, beginning on page two of the above report, in which hearsay information from Confidential Informant T-1 states that in 1948 MAURY HUGHES, an Attorney of Dallas, Texas, was reported to have influence with TOM CLARK, then Attorney General of the United States.

— 2272

3/10/95 SPSCA

Encl. 4

RECORDED-142

CC: Chicago 1

CEG:TK

JAN 21 1953

FD-7a
(1-10-46)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1 CHICAGO
THIS CASE ORIGINATED AT

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
OKLAHOMA CITY	1/8/53	12/30/52 1/7/53	LEO E. KUYKENDALL cul

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	~~BRIBERY;~~ PAROLE MATTER; FALSELY CLAIMING UNITED STATES CITIZENSHIP

SYNOPSIS OF FACTS:

[redacted] interviewed after having been released from St. Anthony's Hospital. States he does not know PAUL DILLON of St. Louis, has never had correspondence to or from him relative to paroles for individuals from any institution. Stated he had never communicated with anyone relative to a parole for OLLIE MELTON, [redacted] stated not acquainted nor has never received a fee from anyone relative to any individuals connected with this investigation. Confidential source states that [redacted] former inmate of Leavenworth, made application for pardon and restoration of civil rights and has placed $115,000 in 2 or 3 difference places in order to obtain his pardon. [redacted] reported to be in New York City or Washington, D. C. Confidential source related information relative to MAE and A. M. ANDY BELCHER which is substantially the same as previously furnished relative to BELCHER's connection in this matter.

1cc dept 1-12-53 gl
1cc detached Rm 5718 1-13-53 WRH.
FC returned 3/25/53 Rm

b7D

RUC

~~EXPEDITE PROCESSING~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 a/cw

DETAILS:

AT OKLAHOMA CITY, OKLAHOMA

[redacted] was interviewed December 30, 1952 at Oklahoma City at which time he advised that he did not know Attorney PAUL DILLON of St. Louis, Missouri, had never heard of him, neither had he ever communicated with DILLON or had received any correspondence from him

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~~ENCLOSURE~~

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JAN

STAT SECT

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3 - Chicago
2 - New York
2 - Washington Field
2 - Oklahoma City (58-45)

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U. S. GOVERNMENT PRINTING OFFICE 16—60637-1

relative to paroles for individuals incarcerated in any institution. He states he is not acquainted nor has ever been in contact with anyone relative to releases on parole of any individuals connected with this investigation.

Confidential source T-1, advised he recently received information from [redacted] former inmate of Leavenworth Penitentiary, and who was doing time at Leavenworth at the same time PAUL RICCA was incarcerated there and that [redacted] had stated he had made application for pardon and restoration of his civil rights, that he had already spent approximately $115,000 placing this amount in 2 or 3 different places in order to obtain this pardon. b7D

[redacted] was reported to have stated if he did not get the pardon that he was going to Washington and "blow the whistle." [redacted] is reported to have advised PAUL RICCA what he intended to do if his pardon was not forthcoming, and RICCA stated he intended to do the same thing in the event his parole was revoked. It was understood that [redacted] and PAUL RICCA had entered into an oil venture and that [redacted] had drilled twenty three wells since his release from the United States Penitentiary and that seventeen of these wells were producers and [redacted] is reported to be worth approximately two and one half million dollars.

At the present time [redacted] is supposed to be either at the Pierre Hotel in New York City or at the Statler Hotel in Washington, D. C. making connections relative to his pardon.

Confidential source T-1 related the following information:

Shortly before the election of 1948 MAE BELCHER of Beverly Drive Dallas, Texas stated she was contacted in either Chicago or Beverly Hills by MURRAY HUMPHRIES of Chicago in behalf of a group of Chicago hoodlums who were trying to get paroles from the United States Pardon and Parole Board.

MAE BELCHER was to approach MAURY HUGHES, an attorney of Dallas, Texas, who was reported to have influence with TOM CLARK, then Attorney General of the United States. MAE BELCHER is reported to have contacted MAURY HUGHES and to arrange for a conference between MAURY HUGHES, MURRAY HUMPHRIES and others, who were representing the so called hoodlums from Chicago and Detroit. To substantiate this information MAE BELCHER was supposed to have in her possession records of telephone and telegraph communications with HUGHES and HUMPHRIES.

BELCHER reportedly made the statement that she was to receive $250,000 as her part of a fee to be charged and that the total fee was

$1,500,000. This money was to have been deposited in banks in Mexico and Canada. [redacted] b3

The author of the foregoing statements has no actual knowledge that anyone contacted MAURY HUGHES and the transaction set forth is wholly hearsay.

— It was understood by T-1 that MAE BELCHER and A.M. ANDY BELCHER had an argument with MAURY HUGHES relative to the failure on the part of HUGHES to fill his contractual obligation with the BELCHERS. However, some sort of settlement was made between them. After the paroles of the subjects in connection with this case, BELCHER reportedly went to Chicago and contacted PAUL RICCA demanding her money. She was told "we pay but once and paid a million and a half dollars. The job was done, you get your money from HUGHES."

T-1 stated that BELCHER, knowing that in 1948 before the election that any investigation of this kind might embarrass the Administration, she did everything in her power except to bring suit which would have served no purpose as far as the money was concerned. T-1 states that he heard from a substantial source that after the money was paid and CAMPAGNA and others were released, that HUGHES or his wife went to Canada and the other to Mexico to deposit the money that they received.

[redacted] b3

RUC

OC 58-45

ADMINISTRATIVE PAGE

LEADS

THE NEW YORK DIVISION

At New York City, New York

Will at the Pierre Hotel interview [redacted] relative to the efforts being made by him to obtain a pardon and restoration of his civil rights and also attempt to obtain facts as to where and who the $115,000 was spent with in order to obtain this pardon or parole.

Will check the records of telephone calls made by [redacted] in an attempt to identify officials whom he might be calling in this regard.

THE WASHINGTON FIELD DIVISION

At Washington, D. C.

b7D

Will at the Statler Hotel interview [redacted] relative to the efforts being made by him to obtain a pardon and restoration of his civil rights and also attempt to obtain facts as to where and who the $115,000 was spent with in order to obtain this pardon or parole.

Will check the records of telephone calls made by [redacted] in an attempt to identify officials whom he might be calling in this regard.

Above leads set out in Okla. City tel to Bureau, Washington Field and New York 1/7/53

INFORMANT

Confidential source T-1 is [redacted], who is very cooperative with this office. He has promised his cooperation in connection with this matter in the event that his identity under no circumstances becomes known.

REFERENCES

Report of SA HAROLD G. BURTON, 12/29/52 at Kansas City
Kansas City teletype to Director and Oklahoma City, 12/23/52
Chicago airtel to Director, 1/2/53
Chicago teletype to Oklahoma City, 1/6/53
Oklahoma City teletype to Bureau, Washington Field and New York 1/7/53

1-9-52 URGENT

SAC, CHICAGO

LOUIS COMPAGNA, AKA., FI AL; BRIBERY; PAROLE MAT; ACUSC. REURTEL JAN. EIGHT AND SPRINGFIELD TEL JAN. NINE, FIFTY NINE. INTERVIEW FRANK FRATTO BEFORE PROBATION OFFICER COLOMBO OR FRATTO'S ATTY IF NECESSARY TO OBTAIN WHATEVER INFO FRATTO MAY HAVE WITHOUT DISCLOSING INFO IN BU'S POSSESSION. ALSO IMMEDIATELY INTERVIEW SUSSIE AND SPIVEY MENTIONED IN SPRINGFIELD TEL. SPRINGFIELD BEING REPUTEL TO FURNISH MORE INFO RE RELIABILITY OF INFOR. MAKE CERTAIN ATTY MAURY HUGHES, DALLAS, INTERVIEWED

HOOVER.

WRH:dwl

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

62-2273

RECORDED-144 JAN 28 1952

JAN 19 1952

3/10/95 SPSC/aw

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 9 1953
TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

FBI OKLAHOMA CITY 1-9-53 5-12 PM CST

DIRECTOR AND SACS, KANSAS CITY AND CHICAGO..... U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP.

RE KANSAS CITY TELETYPE JANUARY EIGHTH INSTANT.

LEROY MC MANNAMAN ADVISES HE RECEIVED PAROLE FROM U. S. MEDICAL CENTER, SPRINGFIELD, MO., SEPTEMBER TWENTYFOURTH, FORTYNINE, AFTER OBTAINING ASSISTANCE OF ATTORNEY PAUL DILLON AND POSSIBLY OTHER UNKNOWN INDIVIDUALS OF ST. LOUIS, MO., WHEN HE WAS NOT GRANTED PAROLE AFTER APPEARING BEFORE THE BOARD DURING JULY OR AUGUST FORTYNINE. THE ATTORNEY-S SERVICES COST APPROXIMATELY THREE THOUSAND DOLLARS AND WAS PAID BY PAUL MC - MANNAMAN, A BROTHER RESIDING NEAR DODGE CITY, KANSAS. STATES WILL NOT TESTIFY. REPORT BEING SUBMITTED DATE. IN THE EVENT PAUL MC MANNAMAN HAS NOT BEEN INTERVIEWED, KC INTERVIEW IMMEDIATELY.

BRYCE

CORRECTION LINE FIVE FIRST WORD SHOULD BE 1 " OF ST. LOUIS"

END ACK IN ORDER

WA 617PM OK FBI WASH DC CCW

KC

CG OK FBI CG MJM

~~BB~~ OK FBI KC BB

RECORDED-144
EX.-106
158-2-1-2274
JAN 13 1953
78 JAN 19 1953
HISC
5/10/95 SR-c/ac

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

JANUARY 10, 1953

CHICAGO, ILLINOIS

AIR-TEL

Transmit the following Teletype message to:

DIRECTOR, FBI (58-2000)(AM)
SAC, DALLAS (58-59) (AMSD)(ENCL)

LOUIS CAMPAGNA, WAS. ETAL, BRIBERY, PAROLE MATTER, FCUSC. REMYTEL JANUARY NINE LAST AND OKLAHOMA CITY REPORT JANUARY EIGHT, FIFTYTHREE. REREP REFLECTS OC INFORMANT STATED [redacted] REPORTED TO HAVE DIRECT KNOWLEDGE OF MONEY SPENT TO OBTAIN SUBJECTS' PAROLES AND THAT USA, CHICAGO, DID NOT QUESTION [redacted] SUBPOENAS ISSUED FOR [redacted] TWICE FOR CHICAGO GJ BUT NOT LOCATED FOR SERVICE AND SHE DID NOT TESTIFY. [redacted] b3

JFC:MKR
58-194

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

[redacted] b3

[redacted] ONE COPY REREP ENCLOSED TO DALLAS TO AID IN THESE INTERVIEWS. RETEL JANUARY NINE LAST REQUESTED DALLAS INTERVIEW MAURY HUGHES IN EFFORT TO DEVELOP INFORMATION RECEIVED FROM SALT LAKE INFORMANT.

MALONE

Approved:_____ Sent_____M Per_____

Special Agent in Charge

JAN 10 1953
TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy
BMG Hoover Ward

FBI KANSAS CITY 1-10-53 12-30 AM

DIRECTOR AND SAC CHICAGO U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. PAUL MCMANAMAN, FOWLER, KANSAS STATED THAT HE CONTACTED PAUL DILLON ATTORNEY ST LOUIS, MO. IN SEPT. NINETEEN FORTYNINE AT THE REQUEST OF HIS BROTHER LEROY MC MANAMAN IN AN ATTEMPT TO OBTAIN LEROY-S PAROL. LEROY GAVE HIM DILLON-S NAME AND HE CONTACTED DILLON ONLY ONCE AT WHICH TIME DILLON TOLD HIM HE WOULD SEE WHAT HE COULD DO FOR LEROY. ONE THIS CONTACT PAUL MC MANAMAN PAID DILLON FIVE HUNDRED DOLLARS WHO TOLD HIM THAT THIS WOULD BE ALL HE WOULD CHARGE IF HE COULDN-T OBTAIN PAROL FOR LEROY BUT THAT IF PAROL OBTAINED IT WOULD COST MORE MONEY. FEW DAYS AFTER THIS CONTACT PAUL MCMANAMAN RECEIVED LETTER WHICH HE NO LONGER HAS FROM DILLON INSTRUCTING HIM TO SEND TWENTYFIVE HUNDRED DOLLARS TO MAN IN ST LOUIS WHOSE NAME AND ADDRESS HE DOES NOT RECALL. PAUL BELIEVES THIS MAN TO BE MUTUAL FRIEND OF DILLON AND HIS BROTHER LEROY. DILLON STATED IN THIS LETTER THAT HE HAD TO MAKE A TRIP TO WASHINGTON. PAUL STATED MONEY USED WAS LEROY-S AND THAT LEROY OBTAINED HIS PAROL ABOUT FORTYFIVE DAYS AFTER HE CONTACTED DILLON. PAUL MCMANAMAN STATED HE DOES NOT DESIRE TO TESTIFY. NO LEADS BEING SET OUT TO LOCATE MAN IN ST LOUIS TO WHOM MONEY SENT LEAVING THIS TO DISCRETION OF OO.

ROBEY

RECORDED - 148
58-2000-227
JAN 13 1953
EX - 107

END AND ACK PLS

CG OK FBI CG MM

WA1-32 AM OK FBI WA LM ILM

THRU DIS, VM

78 JAN 19 1953

cc Mr Hoagland

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 8 1953
TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Hollomen
Mr. Sizoo
Miss Gandy

FBI NYC 1-8-53 9-41 PM TM

DIRECTOR AND SAC WASHINGTON URGENT

G. I. R. -8

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS, FCUSC. RE b7D
OKLAHOMA CITY TELETYPE JANUARY SEVEN LAST. [redacted] REGISTERED
PIERRE HOTEL DECEMBER THIRTY LAST AND CHECKED OUT JANUARY SIX LAST.
HOME ADDRESS LIBERTY NATIONAL BANK BUILDING, OKLAHOMA CITY,
OKLA. INSTRUCTIONS LEFT TO HOLD MAIL AND HE WILL CALL FOR IT. [redacted]
HAS TELEPHONED HTEL WITH REFERENCE TO WIFE-S FUR COAT BEING MAILED TO
HOTEL AND INDICATED WOULD CALL DAILY UNTIL COAT ARRIVES. IMPOSSIBLE TO
ASCERTAIN IF CALLS LONG DISTANCE OR LOCAL. ARRANGEMENTS MADE WITH HOTEL
TO ADVISE IF [redacted] RETURNS OR LEAVES FORWARDING ADDRESS. WFO SUTEL IF
[redacted] LOCATED IN WASHINGTON, D. C. LOCAL PHONE NUMBERS BEING CHECKED.
ONLY LONG DISTANCE CALL MADE TO CENTRAL TWO SIX THREE ONE SIX,
OKLAHOMA CITY, OKLA. OKLAHOMA CITY AND CHICAGO ADVISE.

BOARDMAN

CORR LINE FIVE WD THREE SHLD BE " HOTEL "

END

9-47 PM OK FBI WA SS

MM

RECORDED-20

58-2000 2277

20 JAN 19 1953

3/10/95 SPSC/CW

JAN 11 1953

TELETYPE

FBI, SPRINGFIELD

1-11-53 9-03 PM

DIRECTOR, FBI, AND SAC CHICAGO D E F E R R E D

LOUIS COMPAGNA, WAS. ET AL, BRIBERY, PAROLE MAT., FCUSC.

REURTEL JANUARY NINE LAST. DEATON REINTERVIEWED JANUARY NINE, AND FURNISHED ANOTHER SIGNED STATEMENT IN WHICH HE STATED JEWISH INDIVIDUAL NAME NOT RECALLED WHO WAS INMATE WITH DEATON USP ATLANTA FROM LATTER PART OF FORTYSIX TO APRIL FORTYEIGHT, WHEN DEATON RELEASED, TOLD HIM IF DI- ANDREA, GEIO, AND RICCA COULD BUY WAY OUT OF PEN HE COULD DO SAME AND THE SAME MEMBER OF PAROLE BOARD WHO HELPED THEM WOULD HELP HIM. DEATON STATED HE DOES NOT KNOW WHETHER JEWISH INDIVIDUAL RELEASED WHEN ELIGIBLE FOR PAROLE OR WHETHER ANY PAYMENT ACTUALLY WAS MADE. DEATON ADVISED THIS SAME INDIVIDUAL HAD LAWYER WHO IS SAME LAWYER GUSSIE, MANAGER, COVERED WAGON TAVERN, CHICAGO, TOLD DEATON TO VISIT IN FORTYFOUR. DEATON FURTHER STATED JEWISH INDIVIDUAL OWNED NITE CLUB IN CALUMET CITY, AND WAS PARTNER OF QUOTE BIG DOC UNQUOTE IN OPERATION OF THIS CLUB. DEATON KNOWS NO ONE WHO MIGHT KNOW OF OTHER PAYMENTS TO WILSON. DEATON- S RELIABILITY QUESTIONABLE UNKNOWN, BUT HE APPEARS INTELLIGENT AND IS QUOTE SUAVE CON MAN TYPE UNQUOTE.

EX.- 107

END PAGE ONE

RECORDED-37

62-2000 — 2278

18 JAN 18 1953

JAN 19 1953

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Asano
Miss Gandy

Rosen
Belmont
Glavin
Prapp

3/10/95 SRS cja

HE ADVISED HE FAILED TO REPORT INCOME IN FORTYFOUR AND FORTYEIGHT AND HE WOULD ENTER A GUILTY PLEA FOR TAX EVASION, WHICH PLEA WOULD BE FOR THE PURPOSE OF SECURING ENTRY TO A FEDERAL PRISON HOSPITAL. HIS DESIRE TO ENTER HOSPITAL IS PRIMARY MOTIVE FOR FURNISHING ALL INFORMATION TO DATE. HE IS PRESENTLY BE HELD FOR STATE PROSECUTION AND STRONGLY EXPRESSED DESIRE TO AVOID RETURNING TO ILL. STATE PEN. HE CLAIMS MEDICAL FACILITIES THERE PRACTICALLY NON- EXISTENT. REPORT FOLLOWS.

END HOSTENY

CORRECT FIRST WORD NEXT TO LAST LINE PAGE ONE TO READ LIABILITY

ACK PLS.

10-08 PM OK FBI WA MFC

OK FBI CG JJP

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	1-7-53	1/6,7/52	ROBERT K. LEWIS RA

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. et al	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

No record at U. S. Secret Service of a JAMES RYAN or JIMMY RYAN serving time at Leavenworth about 1944 for counterfeiting.

- P -

DETAILS: AT WASHINGTON, D. C.:

MR. CARL DICKSON, Assistant Chief, U. S. Secret Service, Treasury Department, caused a search to be made of the central indices of the Secret Service under the names JAMES RYAN and JIMMY RYAN. At the completion of this search he advised he had no record under such names for a person convicted of counterfeiting who would have served time at Leavenworth about 1944. He advised that he had only a few records of counterfeiting convictions under the names of JAMES and JIMMY RYAN and that none of these had served time at Leavenworth.

3/10/95 sps c/cm

- P -

RECORDED-37

INDEXED-37

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		2279

EX. - 107

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WFO 58-261

ADMINISTRATIVE PAGE

b7D

For the information of the Bureau, Chicago airtel dated 12-31-52 to WFO advised that one [redacted] had informed the San Francisco Division that one JAMES or JIMMY RYAN had knowledge concerning money paid to either settle the tax problems of the subject or to obtain subjects' paroles. According t[redacted] RYAN was at Leavenworth on a counterfeiting charge about 1944. Chicago airtel requested WFO to check the central files of the U. S. Secret Service for the identity and background of individuals who might be identical with the person named b[redacted]

LEADS:

THE WASHINGTON FIELD OFFICE:

AT WASHINGTON, D. C:

Will await Bureau instructions regarding review of the files of the Parole Board for the purpose of ascertaining the identity of persons whom PAUL DILLON has represented.

REFERENCE: Chicago airtel dated 12-31-52.
Chicago teletype dated 1-6-53.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	1-9-53	1/8/53	ROBERT K. LEWIS cro

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. et al	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING CITIZENSHIP

SYNOPSIS OF FACTS:

[redacted] not registered at Statler Hotel. PAUL DILLON left Blackstone Hotel 1-8-53 before being contacted.

b7D

- P -

DETAILS: AT WASHINGTON, D. C.:

Confidential Informant T-1, of known reliability, advised that a Mr. and Mrs. [redacted] were registered at the Statler Hotel for short periods in June, November and December of 1952. She advised that they gave addresses as 2009 Liberty Bank Building, Oklahoma City, Oklahoma, and 2501 Northwest Harney Street, Oklahoma City, Oklahoma. She advised that these persons have not been registered at the Statler Hotel since December 30, 1952.

Inquiry at the Hotel Blackstone, 1016 17th Street, N.W., disclosed that PAUL DILLON checked out of this hotel on January 8, 1953 and left no forwarding address.

- P -

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		2280

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WFO 58-261

ADMINISTRATIVE PAGE

INFORMANT

T-1: HELEN SNYDER, Secretary to the Assistant Manager of the Statler Hotel, Washington, D. C.

LEADS:

WASHINGTON FIELD OFFICE:

AT WASHINGTON, D. C.:

Will await Bureau instructions regarding review of the files of the United States Parole Board for the purpose of ascertaining the identity of persons whom PAUL DILLON has represented.

REFERENCE: Oklahoma City teletype dated January 7, 1953.
Chicago teletype dated January 7, 1953.
Washington Field Office teletype to Chicago dated January 8, 1953.
Washington Field Office teletype to New York dated January 9, 1953.

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
CHICAGO, ILLINOIS

JANUARY 7, 1953

AIRTEL

Transmit the following ~~teletype~~ message to:

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FD-36

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SP5A/ca

TO DIRECTOR, FBI (58-2000)(AMSD).

LOUIS CAMPAGNA, WAS., ETAL. BRIBERY, PAROLE MATTER, FCUSC. RE PHONE CALL INSPECTOR FRANK PRICE TO CG. JAN SEVEN, FIFTY THREE. THE FOLLOWING INVESTIGATION THIS MATTER PRESENTLY OUTSTANDING OTHER OFFICES: ONE) NEW YORK CITY TO INTERVIEW WILLIAM MC COO, FORMER RESIDENT EVANSTON, ILL., WHO PURCHASED WISCONSIN SUMMER HOME OF SUBJECT GIOE, PURPOSE TO DEVELOP INFORMATION AS TO POSSIBLE INCOME NOT REPORTED BY GIOE TO PAROLE OFFICER; ALSO TO OBTAIN THROUGH APPROPRIATE SOURCES DATA ON EMPLOYMENT AND CITIZENSHIP STATUS OF SUBJECT GIOE UNDER SOCIAL SECURITY NO. ZERO NINE SEVEN DASH ONE SIX DASH SEVEN ZERO SIX ZERO, REPORTEDLY ISSUED IN NEW YORK; ALSO TO CHECK USDC RECORDS OF TRIAL AND CONVICTION OF SUBJECTS FOR ANTIRACKETEERING FOR DATA AS TO FINES PAID BY SUBJECTS AND TO FURNISH SUCH DATA TO DETROIT TO ASSIST THAT OFFICE IN COVERING LEAD IN KANSAS CITY REPORT OF DEC. TWENTYNINE, FIFTYTWO. TWO) MIAMI TO LOCATE AND INTERVIEW MR. AND MRS. EDWARD WILKE WHO REPORTEDLY SOLD PATENT RIGHT UNDER WHICH STEP DAUGHTER OF SUBJECT GIOE NOW RECEIVES ROYALTIES, PURPOSE TO CHECK INCOME OF GIOE AND POSSIBLE AFFILIATIONS WITH TOTEBRUSH, INC. THREE)

RECORDED - 58-2000-2281
JAN 13 1953

jrp/jch
CG 58-194

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO..

MOBILE TO INTERVIEW MRS. ORETTA CARROLL, EX-WIFE MARTIN ACCARDO, CG. UNDERWORLD FIGURE, FOR INFORMATION REGARDING SUBJECTS' PAROLES AND ACTIVITIES. THIS LEAD SENT TO MOBILE BY MIAMI, LAST KNOWN RESIDENCE OF MRS. CARROLL. FOUR) SPRINGFIELD TO LOCATE AND INTERVIEW STANLEY STREMLAU, FORMER FARM EMPLOYEE OF DE LUCIA FOR INFORMATION AS TO ACTIVITIES OF SUBJECT. FIVE) SALT LAKE CITY TO DISPLAY PHOTOS JOSEPH BULGER AND OTHERS TO LAS VEGAS INFORMANT AND IF IDENTIFICATION MADE, TO FURNISH DATA TO DALLAS FOR INTERVIEW WITH MAURY HUGHES. SALT LAKE TELETYPE TO CG. AND DALLAS, JAN. SEVEN, FIFTYTHREE, ADVISED INFORMANT STATES NONE OF PHOTOGRAPHS IDENTICAL WITH ITALIAN ATTORNEY PREVIOUSLY MENTIONED. SALT LAKE b7D SUBMITTING RUC REPORT WITH COPIES TO DALLAS; AND CG. HAVING NO FURTHER INFORMATION AS TO IDENTITY OF UNIDENTIFIED ITALIAN ATTORNEY, UACB NO FURTHER INVESTIGATION CONTEMPLATED AS TO THIS ALLEGATION. SIX) OMAHA TO REPORT INFORMATION OBTAINED FROM [redacted] [redacted] OMAHA PREVIOUSLY FURNISHED DATA BY AIRTEL TO KC AS BASIS FOR FURTHER INVESTIGATION BY THAT OFFICE. SEVEN) KC, ON BASIS OF INFORMATION FURNISHED BY [redacted] [redacted] TO INTERVIEW LEROY MC MANAMAN AND [redacted] EIGHT) OKLAHOMA CITY REQUESTED TO OBTAIN FROM [redacted] FURTHER DATA AS TO IDENTITY OF [redacted] AND AS TO CG GJ WITNESSES

Approved:_____ **Sent**_____**M** **Per**_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE THREE....

ALLEGEDLY NOT PERMITTED TO TESTIFY AND TO SUTEL LEADS.

NINE) WFO TO INTERVIEW PAUL DILLON, REPORTED BY ST. LOUIS TO PRESENTLY BE IN WASHINGTON. WFO WAS PREVIOUSLY REQUESTED TO DETERMINE FROM PAROLE BOARD IDENTITY OF PAROLE CASES HANDLED BY DILLON FOR POSSIBLE FURTHER LEADS RE ACTIVITIES OF DILLON. THIS LEAD HELD IN ABEYANCE PER BUREAU INSTRUCTIONS AND PRESENT STATUS NOT KNOWN TO CG. ALL ABOVE OFFICES ADVISED BY CG. TEL JAN SIX LAST OF BUDED JAN. NINE NEXT AND TO SUTEL LEADS AND SUTEL BUREAU IF DEADLINE CANNOT BE MET. CG. OFFICE PRESENTLY HAS OUTSTANDING INVESTIGATION AS FOLLOWS: ONE) INTERVIEW WITH FRANK FRATO, CG. CHARACTER MENTIONED BY [redacted] AS CONTACT OF UNIDENTIFIED SUBJECT BELIEVED TO BE CHARLES GIOE. EFFORTS BEING MADE TO INTERVIEW FRATO JAN. EIGHT NEXT. TWO) EXAMINATION RECORDS AND CANCELLED CHECKS OF TOTEBRUSH,INC. FOR POSSIBLE RECORDS OF STOCK OR PATENT OWNERSHIP IN THAT COMPANY BY SUBJECT GIOE. PHILLIP MESI, PRESIDENT, TOTEBRUSH, INC., DECLINED TO MAKE SUCH RECORDS AVAILABLE UNTIL APPROVAL BY COUNSEL AND COMPLETION OF COMPANY YEAR DASH IN AUDIT. MESI BELIEVED SUCH RECORDS MAY BE AVAILABLE JAN. TWELVE NEXT. THREE) INVESTIGATION OF CITIZENSHIP STATUS OF SUBJECT GIOE PER INSTRUCTIONS IN BULET JAN. TWO LAST RECEIVED AT CG. JAN. SEVEN LAST. FOUR) EXAMINATION

b7D

Approved:_____ **Sent**_____**M** **Per**_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE FOUR....

INCOME TAX DATA FURNISHED BY BULET JAN. TWO LAST. FIVE) INVESTIGATION OF POSSIBLE INVESTMENTS BY DE LUCIA IN PARKING STATION ALLEGEDLY OWNED BY ALEX PONZIO. PONZIO INTERVIEWED AND REFUSED TO DISCLOSE INFORMATION AS TO SOURCE OF ANY FUNDS AND INFORMATION RECEIVED CONFIDENTIALLY FROM CENTRAL NATIONAL BANK, CG., SHOWS OVER FORTYTHREE THOUSAND DOLLARS OF PURCHASE PRICE OF PARKING STATION HANDLED BY CASHIERS CHECKS BOUGHT BY PONZIO IN DEC. FIFTYONE WITH CASH IN BILLS OF LARGE DENOMINATION. ONE THADDEUS S. WILSZAK, FORMER PARTNER OF PONZIO IN ELECTRICAL CONTRACTING BUSINESS INTERVIEWED JAN. SEVEN LAST AND FURNISHED CONSIDERABLE INFORMATION INDICATING THAT DE LUCIA FURNISHED ALL FUNDS FOR PONZIO BUSINESS VENTURES INCLUDING ELECTRICAL CONTRACTING BUSINESS AND PARKING STATION. WILSZAK BELIEVES HE CAN OBTAIN ADDITIONAL INFORMATION CONCERNING ASSOCIATES AND ACTIVITIES OF DE LUCIA AND PONZIO AND FURTHER INTERVIEW WITH WILSZAK ARRANGED FOR JAN. EIGHT, FIFTYTHREE. DE LUCIA PAROLE REPORTS FAIL TO REFLECT ANY LOANS OR ADVANCES TO PONZIO OR ANY INVESTMENT IN BUSINESS VENTURES OF PONZIO, AND POSSIBLE PAROLE VIOLATION MIGHT BE BASED ON FAILURE TO REPORT SUCH INFORMATION. CONSIDERABLE INVESTIGATION BELIEVED NECESSARY TO ESTABLISH THESE FACTS AND BUDED CANNOT BE MET IF THIS MATTER TO BE FOLLOWED. SIX) EXAMINATION AND ANALYSIS OF TAX RETURNS OF SUBJECTS WHICH

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE FIVE....

HAVE NOT YET BEEN RECEIVED FROM THE BUREAU. UACB REPORT WILL BE SUBMITTED BY CG. JAN. NINE NEXT WITH LEADS FOR PHASES IMPOSSIBLE TO COMPLETE AND SUCH MATTERS WILL BE BROUGHT TO A LOGICAL CONCLUSION AT THE EARLIEST POSSIBLE DATE.

MALONE

end

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FD-36.

Transmit the following Teletype message to:

FBI DALLAS 1-12-53 3-20 PM

AIR-TEL TO DIRECTOR, FBI (58-2000) URGENT AMSD

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FCUSC. RE CHICAGO AIRTEL 1/10/53. MR. AND MRS. A. M. BELCHER LOCATED, 4320 BEVERLY DRIVE, DALLAS, TELEPHONE JU 5091. ON TELEPHONIC CONTACT THIS DATE MRS. BELCHER STATED AGREEABLE TO REINTERVIEW, BUT SICKNESS IN FAMILY WOULD PREVENT UNTIL WEDNESDAY, JANUARY 14. RECONTACT WILL BE MADE ON THAT DATE.

MUMFORD

END

cc - Chicago (58-194) (AM)

cc: Mr. Hoagland

MCC:cf

58-59

EX - 107

58-2000-2282

RECORDED-37

10 JAN 13 1953

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/83 BY SP5 CAL/ca

Approved:_____ Sent_____M Per_____

JAN 13 1953 Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (58-2000) DATE: December 23, 1952

FROM : SAC, CHICAGO (58-194)

SUBJECT: LOUIS CAMPAGNA, was., ETAL
BRIBERY, PAROLE MATTER,
FALSELY CLAIMING CITIZENSHIP

Remyairtel to Bureau, December 22, 1952.

Enclosed herewith is the pending report of SA JOHN R. PHILIPS, JR., dated December 23, 1952, at Chicago, Illinois, in this case.

No copies of reports covering current investigation have been furnished to the United States Attorney, Chicago.

JRP:CF

Encl.

3/10/95 sps a/cs

RECORDED - 57

2283

28 JAN 21 1953

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 7, 1953

FROM : Mr. Rosen

SUBJECT: LOUIS COMPAGNA, was., et al
BRIBERY; PAROLE MATTERS;
FALSELY CLAIMING CITIZENSHIP

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

SYNOPSIS:

The purpose of this memorandum is to advise concerning the current status of this investigation. Complete background investigation of the above subjects has been conducted covering employments, residences, financial activities, parole board records, informants, law enforcement agencies, former fellow inmates at Leavenworth Penitentiary and various Government officials. Subjects have been interviewed.

No evidence developed establishing fraud, corruption or bribery. Minor discrepancies developed as to subject Gioe's statements to parole board concerning employment and actual employment. Allegations were made by Allen Bernard, free lance writer, and two former inmates Leavenworth Penitentiary that Attorney Paul Dillon and former Attorney General Tom Clark received various sums of money to effect parole. No corroboration developed. Attorney Dillon to be interviewed. Two former inmates at Leavenworth yet to be interviewed. Confidential informant, Las Vegas is to be reinterviewed to identify reported contact of Chicago hoodlums and Attorney Maury Hughes. Above investigation expected to be completed by Friday, January 9, 1953.

If positive information developed concerning identity ~~with~~ of Hughes, Hughes will be immediately interviewed. Attorney General by letter of January 6, 1953, requested to advise whether interview with Justice Clark desired.

BACKGROUND:

A complete investigation of subjects Louis Compagna, Paul DeLucia and Charles Gioe was instituted on November 26, 1952, to develop information which would warrant revocation of subjects' paroles and to determine whether bribery, corruption or graft was involved in obtaining their parole. The following is a summary of the investigation to date.

SCOPE OF INVESTIGATION CONDUCTED:

All three subjects have their principal residences within the territory covered by the Chicago Office, which office has conducted the major investigation. Thirteen other offices have also conducted various

WRH:js

JAN 21 1953

EX.-111 RECORDED-39 58-2000-2286

INDEXED-39

21 JAN 13 1953

phases of the investigation.

The complete activities of all three subjects since their parole on August 13, 1947, to date, have been investigated. This includes examination of employment records and interview with employers, neighborhood investigations and inquiry into their financial status and activities. Complete examination of the parole records both in possession of the parole board in Washington and maintained by the parole board in Chicago, Illinois, including the latters confidential files has been conducted. Parole board officials as well as the United States Attorney and assistants in the Chicago Office have been interviewed.

The files of the United States Attorney's Office in Chicago, a transcript of the Grand Jury Proceedings held in Chicago in 1947 and 1948 relative to subjects' paroles, and the files of the Department in Washington have also been examined. Other law enforcement agencies covering subjects' various residences and farms in Indiana and Michigan as well as the Special Racket Squad of the Chicago Police Department and the Internal Revenue Bureau and Immigration and Naturalization Service in Chicago have been contacted. Former inmates at Leavenworth Penitentiary were located in California, Texas and Pennsylvania, as well as at Leavenworth and interviewed concerning the subjects.

Notorious bookies, informants, other racketeers reportedly associated with the Capone gang as well as the subjects themselves were interviewed.

PERTINENT DEVELOPMENTS:

A: Subject Charles Gioe:

Minor discrepancies were noted with respect to subject Gioe between his reports filed with the parole board and actual employment records. As evidence of this Gioe reported receiving $500 in January 1949 and $300 in February 1949 from his employer Consolidated Wire Company. Whereas employment records at Consolidated Wire Company show no payments to Gioe for these two months. Employment records at Totebrush Incorporated, Chicago, reflect payment of the above-mentioned sums to Gioe during January and February 1949. In his parole report for June 1949, Gioe showed no money received, however, records of Frank V. Panteleo and Company and Calumet Construction Company showed a cash withdrawal by Gioe on June 15, 1949, in amount of $200.

[redacted]

b3

b3

[redacted] according to Otto Kerner, Jr., United States Attorney Chicago. Mr. Marcus T. Neelly, District Director, Chicago District of the Immigration and Naturalization Service in December 1952, advised that a very active and extensive investigation has been conducted by his office as to whether Gioe is an American citizen or an alien. He stated investigation reflects a false entry in the birth records at Chicago, Illinois, as to Gioe's birth in that city and that his Department has a valid birth certificate received from Italy reflecting the birth of Gioe on March 9, 1907, at Palermo, Italy. He informed that they are further endeavoring to establish his foreign birth. This information was furnished to the Attorney General on December 9, 1952. United States Attorney Kerner at Chicago advised on December 12 that Immigration and Naturalization Service was endeavoring to locate a person in New York City who would have the connecting link in order to prove that subject Gioe is identical with a person for whom they have the Italian birth certificate.

B: Former Attorney General Tom Clark:

The following allegations were received concerning Clark:

1. Claude C. Westerfeld, a retired Dallas, Texas, Attorney and former Texas state Senator, advised on December 16, 1952, that he had heard rumors in Dallas that Attorney Maury Hughes had received $25,000 as counsel for subjects of which sum it was speculated $10,000 was given to the then Attorney General Tom Clark. He also related that it was rumored that Clark traveled from Washington to Dallas and conferred secretly with Hughes, after which Hughes was retained as Counsel for subjects and their paroles were granted. Westerfeld said he had no first hand information or evidence with respect to his allegations and could suggest no persons who could supply the same. During the interview he exhibited a profound dislike for Clark and used derogatory phrases and words concerning him.

2. Allen Bernard, free lance writer, New York City, advised the Chelf Committee on June 18, 1952, and subsequently Bureau Agents on December 5, 1952, to the effect that he had information from confidential sources, whom he refused to divulge, that $750,000 was involved in a payoff to parole the three subjects and that Clark received $250,000 and that the other two thirds went to Hughes and a "place higher than Clark," which he indicated was someone in the White House.

3. Joseph Lieto, an inmate serving a life term as a habitual criminal and formerly an inmate at Leavenworth Penitentiary from 1945 to 1947, advised on December 12, 1952, that subjects while in Leavenworth sent messages from the prison to an outside contact whom he refused to name. This contact then contacted an unknown St. Louis lawyer and Maury Hughes, Hughes then contacted former Attorney General Clark and gave him an undisclosed sum of money to effect the release of the subjects.

It is noted that Dr. Ruper Koeninger, prison psychiatrist, characterized Lieto as a psychopathic liar, who is constantly striving to think up angles that will help him. During the interview Lieto frequently endeavored to make a deal with interviewing Agents in return for freedom from his sentence, which was, of course, positively refused.

Interviews with fellow inmates of Lieto failed to establish or corroborate the truth of his allegations.

4. Frank Loveland, Assistant Director, Bureau of Prisons, advised on December 23, 1952, that in the summer of 1944 (during previous investigation stated it was July 1944) James M. McInerney called him on the phone and inquired as to the possibility of transfers for the subjects. He stated he believed McInerney wanted this information for Tom Clark, who was then head of the Criminal Division of the Department. (During previous investigation stated "McInerney telephoned-said that Tom Clark would like Compagna and DeLucia transferred to Leavenworth.") He stated he recalled that he told McInerney that the transfer would not be possible because an inmate named Circella reportedly hostile to subjects was in Leavenworth.

On December 23, 1952, James M. McInerney, Assistant Attorney General, Lands Division, United States Department of Justice, advised he could not recall the exact date, but remembered the incident wherein he called Loveland at the request of Clark to inquiry about the transfers of DeLucia and Compagna. He stated he did not know who had spoke to Clark about this matter and when he reported to Clark what Loveland had told him Clark told him to "forget it."

Both McInerney and Loveland advise they had no knowledge of influence or pressure by anyone in behalf of the subjects.

C: St. Louis Attorney Paul Dillon:

Mrs. Millred Novak, Summit, Illinois, advised on December 1952, that she is the former wife of Tom Novak, a well known bookie in Chicago, and that Tom told her in November or December 1946, that he had to raise $50,000 to get the subjects placed on parole and that this money would be paid to Attorney Dillon. Former inmates and present inmate of Leavenworth Penitentiary advises Dillon was a good person to contact to obtain a parole or pardon.

Interviews with numerous present and former inmates alleged to have information concerning Dillon's parole activities, failed to develop any corroborative evidence of his participation in instant case nor was Mrs. Novak's allegation corroborated.

REMAINING INVESTIGATION:

As of January 5, 1953, 19 reports, consisting of approximately 350 pages, have been furnished to the Department. This completes the investigation as to the bribery and parole matters except to interview Justice Tom Clark and Attorney Paul Dillon. The interviews of Justice Clark and Attorney Paul Dillon have been held in abeyance until this time until all leads were run out in an effort to develop corroborative evidence concerning the various allegations developed, prior to their being interviewed.

By letter dated January 6, 1953, the Attorney General was advised that there were various allegations concerning money being received by former Attorney General Tom Clark in connection with this case and his advice requested as to whether Justice Clark should now be interviewed. On January 5 and 7, 1953, Chicago and St. Louis were telephonically instructed to interview Attorney Dillon no later than January 8, 1953.

Former inmates John Carson and LeRoy McManaman, who are reported to have paid money to Attorney Dillon to effect their parole or pardon, are to be interviewed. Photographs of Attorney Bulger of Chicago, Illinois, are to be shown to a Bureau informant in Las Vegas to determine if he is the individual who contacted Maury Hughes and gave him an undisclosed sum of money to represent subjects. If identity of this individual is established, Attorney Hughes will be interviewed. The Chicago Office was telephonically directed on January 7, 1953, to have these leads expedited and a deadline was established as of Friday January 9, 1953, for the completion of all possible investigation and a report is to be submitted by Chicago and all auxiliary offices setting forth the results of their investigation as of that same date.

Upon receipt of the final reports, the Attorney General will be requested to advise whether he desires this Bureau to proceed further against subject Gioe on either a perjury or falsely claiming citizenship violation and, if so, to instruct the Immigration and Naturalization Service to make available to the Bureau all information in their possession concerning Gioe's foreign birth.

ACTION:

For your information.

WPR.

JPB

We must get this completed promptly.

K.

JPB

Memo Rosen to Ladd 1-12-53 WPR

Letter to AG 1-12-53 WPR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 9 1953

TELETYPE

FBI WASH DC 1-9-53 8-14 PM MFC

SAC SPRINGFIELD URGENT

LOUIS COMPAGNA, WAS., ET AL, BRIBERY, PAROLE MAT, FCUSC.

REURTEL JAN. NINE, FIFTY THREE. SUTEL BU AND CHICAGO RELIABILITY OF DEATON AND IDENTITY OF OTHERS WHO MAY KNOW OF PAYMENTS TO WILSON. WILSON AND DI ANDREA BOTH DECEASED.

HOOVER

END

OK FBI SI JH

3/10/95 SEC/CIA

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

0-9a

To: COMMUNICATIONS SECTION.

JANUARY 12, 1953

Transmit the following message to:

SAC's: CHICAGO URGENT
DALLAS
SAN ANTONIO
NEW YORK

(1)

LOUIS COMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FCUSC.

RETEL DALLAS TO BUREAU AND CHICAGO JANUARY TEN LAST.

IMMEDIATLLY ASCERTAIN WHEREABOUTS OF HILLARY MAYEN. WHEN

LOCATED SUTEL CHICAGO TO OBTAIN BACKGROUND THEN INTERVIEW.

DALLAS INTERVIEW MR. & MRS. BELCHER. CHICAGO DEVELOP LEADS

SUGGESTED IN KANSAS CITY TEL JANUARY TEN AND SPRINGFIELD TEL

JANUARY ELEVEN LAST. SUGGESTED LEADS TO DEVELOP FCUSC

PREVIOUSLY SET OUT BUAIRTEL TO CHICAGO DECEMBER NINE FIFTY-

TWO AS WELL AS BULET JANUARY TWO LAST. ALL OFFICES SUTEL

BUREAU SUMMARY OF INFORMATION DEVELOPED AND COMPLETE

INVESTIGATION BY JANUARY THIRTEEN NEXT. CHICAGO OO.

HOOVER

WRH:GH

RECORDED-81

EX-112

58-2000

3/10/95 sr5a/gw

Olson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Hendon
Gandy

SENT VIA _____ M Per _____

3/10/95 sp5a/cw

GIR 9

RECORDED - 41

62-82287

JAN 15 1953

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

DMM:mjf

[illegible]

[illegible]

[illegible]

The Attorney General

January 13, 1953

Director, FBI

LOUIS [illegible] PACINI, AKA. ET AL
BAIB FW
PAROLE INFO.
FALSELY CLAIMING CITIZENSHIP

3/10/95 SP5CA(DE)

There are enclosed herewith the following reports covering investigation to date on the above-captioned matter.

Report of Special Agent Raymond F. Kerneking dated January 6, 1953, at Springfield, Illinois.

Report of Special Agent Robert K. Lewis dated December 31, 1952, at Washington, D. C.

Report of Special Agent Charles G. Cleveland dated January 2, 1953, at Kansas City, Missouri.

Report of Special Agent John M. Lill, Jr. dated January 5, 1953, at Mobile, Alabama.

Report of Special Agent Leo F. Kuykendall dated January 8, 1953, at Oklahoma City, Oklahoma.

G.I.R.-9

Report of Special Agent Joseph J. Iseman dated January 7, 1953, at Detroit, Michigan.

Report of Special Agent Charles J. Mathews dated January 6, 1953, at Miami, Florida.

This investigation is continuing and copies of Reports will be furnished you as they are received.

Enclosure

cc: Assistant Attorney General
Charles B. Murray

Enclosure

MRH:rte

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

RECORDED-50

2288

JAN 21 1953

JAN 14 1953
COMM-FBI

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1953

TELETYPE

62-Ko

FBI DALLAS 1-13-53 1055 AM CST JVW

DIRECTOR, FBI, AND SAC, SAN ANTONIO

URGENT

G.I.R. #6

LOUIS COMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FCUSC.

REBUTEL JAN. TWELVE. AS STATED IN DALLAS AIRTEL JAN. TWELVE, ANDERSON M. AND MAE BELCHER NOT AVAILABLE FOR INTERVIEW UNTIL WEDNESDAY, JAN. FOURTEEN. DETERMINED THIS DATE THAT HILLERY MAYEN RESIDING TERRELL, TEXAS. PRESENTLY ENROUTE TERRELL FROM CALIFORNIA AND EXPECTED TO ARRIVE WEDNESDAY, JAN. FOURTEEN. ARRANGEMENTS MADE TERRELL FOR ADVICE TO DALLAS OFFICE IMMEDIATELY ON MAYEN-S RETURN.

MUMFORD

SA TO BE ADVISED

END

11-58 PXXX AM OK FBI WA VH

DISCON

DECLASSIFIED BY SP5 AJM/cm
ON 3/10/95

RECORDED - 78 158-2000-2289

6 JAN 14 1953

6 JAN 22 1953

cc: Mr. Hoagland

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 12 1953

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

FBI CHICAGO 1-12-53 10-56 PM JOC

DIRECTOR, FBI AND SACS NEW YORK AND WASHINGTON FIELD

ATTENTION ASSISTANT DIRECTOR A. ROSEN U R G E N T

G.I.R.-6

LOUIS CAMPAGNA, WAS., ET AL. BRIBERY, PAROLE MATTER, FCUSC. REREP SA KUYKENDALL, OKLAHOMA CITY, JAN EIGHT LAST. REREP REFLECTS INFORMATION TO EFFECT THAT JOHN CARSON AND PAUL RICCA ENTERED INTO OIL VENTURE APPARENTLY PRODUCING GREAT WEALTH. WFO OR NEW YORK REQUESTED DURING INTERVIEW WITH CARSON TO EXPLORE THIS BUSINESS RELATIONSHIP SINCE PAROLE REPORTS OF SUBJECT DE LUCIA DISCLOSE NO SUCH ASSOCIATION OR INCOME. BUREAU INSTRUCTIONS ALL OFFICES SUTEL SUMMARY AND COMPLETE INVESTIGATION BY JANUARY THIRTEEN NEXT.

MALONE

END AND ACK PLS

WA 11-59 PM OK FBI WA ILM

NY OK FBINNYC TJG

TU DISCMV

3/10/95 SRJ/cw

RECORDED - 78 58-2000 2290

12 JAN 14 1953

TWO COPIES DEC 1953

1/8/53

WASHINGTON, CHICAGO, AND ST. LOUIS FROM WASH FIELD 8 6:15 P.M.

DIRECTOR AND SACS URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER AND FCUSC. RE CHICAGO TEL JAN. SEVEN, FIFTYTHREE, PAUL DILLON LEFT HOTEL BLACKSTONE, WASH, ON JAN. EIGHT, FIFTYTHREE. LEFT NO FORWARDING ADDRESS. SL ATTEMPT TO LOCATE AND INTERVIEW AS REQUESTED BY BUTEL JAN. SIX, FIFTY THREE. FOR INFO CHICAGO. BUDED JAN. NINE, FIFTYTHREE.

HOOD

RKL:dp

58-261

GIRT-6

3/10/95 SP5 Cal

RECORDED-147

2291

58-12

JAN 8 1953
TELETYPE
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Trotter
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy
8/10/95 SESCA(CS)
G.I.R-6

FBI NYC 1-8-53 5-38 PM TM

DIRECTOR AND SAC CHICAGO URGENT

62-1

ATTENTION ASSISTANT DIRECTOR ROSEN. LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FCUSC. RE CHICAGO TEL, JANUARY SIX LAST. NY UNABLE TO MEET JANUARY NINE NEXT DEADLINE BECAUSE OF INVESTIGATION REQUESTED BY CHICAGO AIR TELS DECEMBER TWENTY NINE, FIFTY TWO AND JANUARY FIVE LAST AND OKLAHOMA CITY TEL, JANUARY SEVEN LAST. NY CONTACTS REGARDING SOCIAL SECURITY RECORDS OF CHARLES JOYE MADE JANUARY THREE LAST BUT SEVEN TO TEN DAYS REQUIRED FOR RETURN OF INFO. WITH REFERENCE TO PHILADELPHIA TEL TO NY, DECEMBER THIRTY LAST, WILLIAM R. MC COO INTERVIEWED AT MUNSON G. SHAW CORPORATION, FOUR HUNDRED MADISON AVENUE, NYC, AND ADVISED HE PURCHASED VOLTZ LAKE PROPERTY, KENOSHA COUNTY, WISCONSIN, MARCH TWENTY EIGHT, FORTY NINE FROM ALBERTA JOYE FOR TWENTY SIX THOUSAND, FIVE HUNDRED DOLLARS. RESOLD NOVEMBER, FORTY NINE FOR TWENTY SEVEN THOUSAND DOLLARS. PROPERTY INCLUDED WHAT HAD FORMERLY BEEN TWO PARCELS OF ADJOINING LAND PLUS HOUSEHOLD FURNISHINGS. PURCHASED AND RESOLD PROPERTY THROUGH A. B. MAC DONALD, REAL ESTATE AGENT, WADSWORTH, ILLINOIS. MET ALBERTA JOYE ONLY TWO TIMES

END OF PAGE ONE

RECORDED-52 58-2000-2292

JAN 21 1953

DURING DEAL AND IS ONLY PERSON KNOWN TO HIM TO HAVE HAD INTEREST IN PROPERTY AT TIME OF PURCHASE. PROPERTY CARETAKER, OTTO VOGEL, LAST KNOWN ADDRESS, ROUTE TWO, ATTIAS, ILLINOIS, WHO WAS ON PROPERTY BEFORE AND AFTER PURCHASE, TOLD MC COO THAT PROPERTY FORMERLY OWNED BY CHERRY NOSE GOIE. MC COO STATES NEVER MET THIS PERSON OR PERSON KNOWN AS CHARLES JOYE. MC COO-S LAWYER IN DEAL WAS GUSTAV MITTELSTAED, KENOSHA, WISCONSIN AND ALBERTA JOYE-S LAWYER WAS ERNEST DRAGONETTE, CHICAGO, ILL., PHONE BELMONT FIVE DASH NINE THREE NINE THREE. POSSIBLE LEADS LEFT TO DISCRETION OF OFFICE OF ORIGIN. INVESTIGATION NY BEING GIVEN EXPEDITE ATTENTION AND NY WILL SUREP AT EARLIEST POSSIBLE DATE.

BOARDMAN

END

WA 5-45 PM OK FBI WA VH

OK FBI CG MLL

FBI
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 8 1953

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

JOC

FBI CHICAGO 1-8-53 8-22 PM

DIRECTOR, FBI URGENT

LOUIS CAMPAGNA, ET AL.. BRIBERY, PAROLE MATTERS, FALSELY CLAIMING CITIZENSHIP. BUFILE FIFTYEIGHT DASH TWO THOUSAND. RE OMAHA AIRTEL DATED JANUARY FOUR LAST. FRANK FRATTO, BROTHER OF LOU FARRELL, CONTACTED TODAY. ARRANGEMENTS FOR INTERVIEW WITH FRATTO MADE THROUGH PROBATION OFFICER COLOSIMO AS FRATTO NOW ON FEDERAL PROBATION HAVING BEEN CONVICTED IN APRIL NINETEEN FIFTYTWO ON TFIS CASE. AS PREVIOUSLY REFPORTED, FRATTO ALLEGEDLY VERY FRIENDLY WITH SUBJECT GIOE-S WIFE. FRATTO REFUSED TO ANSWER ANY QUESTIONS STATING THAT HE DID NOT CARE TO RISK CHANCE OF ~~QUOTE~~ ~~"~~ HURTING MYSELF OR INCRIMINATING MYSELF ~~UNQUOTE~~. WANTED TO CONSULT HIS ATTORNEY BEFORE SO DOING. DURING ATTEMPTED INTERVIEW AT THIS OFFICE, PROBATION OFFICER COLOSIMO WAS TELEPHONED TO ADVISE HIM OF FRATTO-S ATTITUDE AS COLOSIMO SUGGESTED THAT THIS BE DONE. FRATTO TALKED TO COLOSIMO ON TELEPHONE AND ~~XXXXXXX~~ REPEATED HIS

----------END OF PAGE ONE----------

G.I.R.-6

RECORDED-52 58-2000 2293

JAN 13 1953

JAN 21 1953

--------PAGE TWO---------

REFUSAL TO TALK TO AGENTS BEFORE CONSULTING HIS ATTORNEY. IN ANSWER TO THE QUESTION BY AGENTS AS WHAT HIS ATTITUDE WOULD BE IF HE WERE SO QUESTIONED BY HIS PROBATION OFFICER, FRATTO SAID THAT HE WOULD STILL SEEK ADVICE FROM HIS ATTORNEY. TENTATIVE PLANS MADE TO INTERVIEW FRATTO IN U.S. PROBATION OFFICE ON JANUARY THIRTEEN NEXT BUT IN VIEW OF FRATTO-S RELUCTANT ATTITUDE AND FURTHER IN VIEW OF DIVULGING AT LEAST IN PART OUR INFORMATION TO PROBATION OFFICER, THIS INTERVIEW WILL NOT TAKE PLACE, UACB.

MALONE

HOLD PLS

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

FBI, DETROIT 1-12-53 AM EST VAG

DIRECTOR, FBI AIRTEL AIR MAIL

LOUIS (1) CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER FCUSC. RE K.C. [redacted] JAN. TEN, LAST. JOSEPH W. LOUISELL HAS BEEN PRACTICING ATTORNEY IN DETROIT FOR ABOUT FIFTEEN YEARS. HE WAS MEMBER OF STAFF OF WAYNE COUNTY PROSECUTOR'S OFFICE, DETROIT, AND FOR ABOUT TEN YEARS HAS BEEN PROMINENT CRIMINAL LAWYER HANDLING MATTERS FOR ITALIAN GAMBLING SYNDICATE. HE WAS NEVER ASSOCIATED WITH MURRAY D. VAN WAGGONER, WHO WAS GOVERNOR OF MICHIGAN DURING NINETEEN FORTY ONE AND NINETEEN-FORTY TWO, AND MICHIGAN HIWAY COMMISSIONER FROM NINETEEN THIRTY THREE TO FORTY ONE. VAN WAGGONER IS PRESENTLY A CONSULTING ENGINEER IN DETROIT AND HAS NEVER BEEN AN ATTORNEY. RUC.

SCHEIDT

JEI:VAG

58-~~1~~164

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/93 BY SP5 AC

CC: 1 - Chicago (58-194)

1 - Kansas City

RECORDED-52 158-2[illegible]-2294

11 JAN 18 1953

1-479

JAN 21 1953

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

JAN 8 1953

3/10/95 SPSCA93

FBI KANSAS CITY 1-8-53 4-40PM

DIRECTOR AND SACS OKLAHOMA CITY AND CHICAGO U R G E N T

LOUIS CAMPAGNA, WAS. LOUIS CARMINI, "LITTLE NEW YORK." PAUL DE LUCIA, WAS. PAUL RICCA, PAUL VIELA, PAUL MAGLIO, "PAUL THE WAITER." CHARLES GIOE, WAS. CHARLES JOYE, CHARLES VELTRE, CHERRY NOSE, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP. REMYTEL ONE SEVEN FIFTYTHREE. FOR INFORMATION OKLAHOMA CITY, ABOVE THREE SUBJECTS, ALONG WITH OTHERS, WERE CONVICTED IN USDC, NEW YORK, IN FORTYTHREE IN ANTI-RACKETEERING CASE INVOLVING GEORGE E. BROWN AND WILLIAM BIOFF. CAPTIONED SUBJECTS SENTENCED TO TEN YEARS AND FINED TEN THOUSAND DOLLARS EACH AND BEGAN SERVING SENTENCE MARCH EIGHT, FORTYFOUR AT USP, ATLANTA. THEY WERE TRANSFERRED TO USP, LEAVENWORTH, IN FORTYFIVE AND RECEIVED PAROLES AUGUST THIRTEEN, FORTYSEVEN. AT DEPARTMENTS REQUEST EXTENSIVE INVESTIGATION MADE OF ALLEGATIONS OF BRIBERY AND INFLUENCE CONNECTED WITH PAROLES, AND ALL THREE PAROLES SUBSEQUENTLY REVOKED. USDC, CG AND ATLANTA ON HABEAS CORPUS PROCEEDINGS HELD EVIDENCE OF PAROLE VIOLATIONS INSUFFICIENT AND SUBJECTS RESTORED TO PAROLE STATUS. AG MC GRANERY ON NOVEMBER TWENTYSIX, FIFTYTWO REQUESTED FULL INVESTIGATION TOWARD DEVELOPING NEW EVIDENCE OF PAROLE VIOLATIONS AND TO DETERMINE WHETHER BRIBERY, CORRUPTION OR GRAFT WAS INVOLVED IN ORIGINAL PAROLES.

END PAGE ONE

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JAN 1 1953

ATTORNEY PAUL DILLON, ST. LOUIS, ALLEGEDLY FRIEND OF PRESIDENT TRUMAN, AND FORMER AG TOM CLARK, AS WELL AS ATTORNEY MAURY HUGHES, DALLAS, REPORTED FRIEND OF FORMER AG CLARK, HAVE BEEN MENTIONED AS PARTIES ALLEGEDLY USING INFLUENCE IN SECURING SUBJECTS PAROLES. [redacted] [redacted] REPORTED TO OMAHA OFFICE THAT PAUL DILLON SECURED RELEASE FOR LEROY MC MANAMAN FROM USP, LEAVENWORTH, IN NINETY TWO DAYS AFTER DILLON BEGAN WORKING ON IT. CI DOES NOT KNOW WHETHER THIS WAS A PAROLE OR PARDON, BUT IS POSITIVE IT COST [redacted] TEN THOUSAND DOLLARS. CI CONSIDERS MC MANAMAN DESPERATE AND THEREFORE ONE WHO MAY b7D DESIRE TO COOPERATE WITH U. S. GOVERNMENT IN INSTANT MATTER IF RIGHT APPROACH USED. MC MANAMAN ON JAN. FIVE LAST ENTERED A PLEA OF GUILTY AT RUSSELL, KANSAS FOR WHISKEY RUNNING FOR WHICH HE PAID ONE HUNDRED DOLLAR FINE AND IMMEDIATELY LEFT TOWN. MC MANAMAN IS ALSO BEING HARD PRESSED BY INTERNAL REVENUE FOR BACK TAXES IN CONNECTION WITH HIS PREVIOUS INCOMES FROM WHISKEY DEALINGS WHICH AMOUNTED TO SOME SEVEN HUNDRED THOUSAND DOLLARS FOR WHICH GOVERNMENT CLAIMS NO TAX HAS BEEN PAID. CI SUGGESTS THAT WHEN INTERVIEWING MC MANAMAN THAT SOURCE OF THIS INFORMATION NOT BE MADE KNOWN TO HIM. RECORDS OF USP, LEAVENWORTH,

REVEAL THAT WHILE MC MANAMAN WAS CONFINED AT U. S. MEDICAL CENTER, SPRINGFIELD, MO., HE WAS VISITED BY HIS RELATIVES AS WELL AS BY HARVEY MIGHELL, AND WAS IN CORRESPONDENCE WITH V. ANDERSON, DODGE CITY - HOMER COOLEY, DODGE CITY - GENE FELL, WICHITA - HARVEY MIGHELL, RUSSELL, KANSAS - JOHN ELLIOTT, STILLWATER, OKLA. - OPERATOR OF ORCHESTRA MANAGEMENT COMPANY - SAM ARNHALLY, WICHITA - AND ED MULHERN, WICHITA. PRIOR TO ARREST AND CONFINEMENT ATU REPORTED MC MANAMAN ASSOCIATED WITH. CLARENCE E. MATHENY, BILL PEGRAM, AND HAROLD TWITTY, ALL BOOTLEGGERS KNOWN IN THE STATE OF KANSAS. HIS CUSTOMERS WERE REPORTED TO BE PETE LINNEBER, CONWAY SPRINGS, KANSAS - HARVEY MIGHELL AND THE ELKS CLUB, HUTCHINSON, KANSAS, WHICH AT THE TIME OF TRIAL REPORTED THAT CLUB HAD PURCHASED SEVENTY SEVEN THOUSAND AND FIFTYFOUR DOLLARS WORTH OF LIQUOR FROM MC MANAMAN. WHILE INCARCERATED, MC MANAMANS WIFE OPERATED A TAVERN NEAR WOODLAND PARK, COLORADO, WHICH REPORTEDLY WAS OWNED BY MC MANAMAN AND OTHER RACKETEERS IN THE VICINITY. MC MANAMAN WAS REPRESENTED BY ATTORNEY HAROLD GOODWIN, WICHITA, KANS., AND THE NAME OF ATTORNEY PAUL DILLON DOES NOT APPEAR IN THE MEDICAL CENTER FILES. HARVEY MIGHELL INTERVIEWED AT KANSAS CITY OFFICE THIS DATE, AND DENIED HAVING ANY DIRECT INFORMATION CONCERNING THE ACTIVITIES OF PAUL DILLON. HE CLAIMS NEVER TO HAVE MET HIM OR CORRESPONDED WITH HIM AT ANY TIME.

END PAGE THREE

MIGHELL STATES THAT MC MANAMAN HAS BRAGGED ON NUMEROUS OCCASIONS OF QUOTE BUYING HIS WAY OUT OF THE FEDERAL PEN UNQUOTE AND HAS MENTIONED THE SUM PAID, HOWEVER MIGHELL CLAIMS TO HAVE FORGOTTEN THE AMOUNT. HE STATED AT FIRST HE BELIEVED IT TO BE TWENTYFIVE HUNDRED DOLLARS, HOWEVER SUBSEQUENTLY HE SAID IT COULD HAVE BEEN FIVE OR AS HIGH AS TEN THOUSAND DOLLARS. HE DENIES MAKING ANY MONIES AVAILABLE TO MC MANAMAN, AND STATES HE KNOWS FOR A FACT THAT THE MONIES AS PAID BY MC MANAMAN FOR HIS RELEASE WERE MADE AVAILABLE BY HIS BROTHER, PAUL MC MANAMAN. MIGHELL STATES THE ONLY MONEY HE HAS EVER LOANED MC MANAMAN WAS APPROXIMATELY ONE YEAR AGO AT WHICH TIME HE LOANED FIVE THOUSAND DOLLARS, AND ON THREAT TO FORECLOSE THE PROPERTY WHERE MC MANAMANS HOME IS LOCATED, MC MANAMANS BROTHER OFFERED FORTYFIVE HUNDRED DOLLARS WHICH HE ACCEPTED IN SETTLEMENT OF THE FIVE THOUSAND DOLLAR LOAN APPROX. ONE MONTH AGO. MIGHELL FURTHER STATES THAT MC MANAMAN TO DATE HAS NOT REPAID HIS BROTHER FOR THE MONEY BORROWED TO QUOTE BUY HIS WAY OUT UNQUOTE. MIGHELL FURTHER STATES THAT MC MANAMAN SECURED HIS RELEASE IN A VERY SHORT PERIOD OF TIME AFTER DILLON WAS CONTACTED FOR ASSISTANCE. HE ALSO STATES THAT HE FEELS CERTAIN NO MONEY WAS PAID BY MC MANAMAN

AFTER BEING RELEASED WHETHER OR NOT A PROMISE WAS MADE TO DO SO AS MC-MANAMAN IS THE TYPE OF INDIVIDUAL WHO NEVER BOTHERS TO REPAY DEBTS CONTRACTED ONCE HIS PURPOSE HAS BEEN ACHIEVED. MIGHELL STATES MC MANAMAN CAN BE LOCATED CARE OF MARIAN HAYNE, WHOSE IDENTITY AND LOCATION ARE KNOWN TO OKLAHOMA CITY OFFICE, AS AN AGENT CONTACTED HER APPROXIMATELY TWO WEEKS AGO. MIGHELL FURTHER ADVISED THAT MC MANAMAN IS ATTEMPTING TO HIDE FROM GOVERNMENT DUE TO CURRENT PRESSURE BEING EXERTED BY INTERNAL REVENUE. HE FEELS SURE THAT MC MANAMAN CAN BE LOCATED THROUGH ABOVE INDIVIDUAL AT THIS TIME. OKLAHOMA CITY IS REQUESTED TO INTERVIEW MC MANAMAN AS OUTLINED ABOVE. BUREAU HAS ADVISED THAT PURPOSE OF INVESTIGATION IS TO ASCERTAIN DILLONS ACTIVITIES IN BEHALF OF SUBJECTS AND NOT FOR PURPOSE OF INVESTIGATING DILLON GENERALLY. FURTHER, BUREAU REQUESTED ALL INVESTIGATION BE COMPLETED IN THIS CASE BY JANUARY NINE NEXT AND SUTEL LEADS. SUREP FOUR COPIES TO BUREAU OR SUTEL BUREAU REASONS IMPOSSIBLE TO COMPLETE ANY PHASES BY DEADLINE. CHICAGO ORIGIN.

ROBEY

CORRECTION THIS IS PAGE FIVE.

OC HAS BEEN ADVISED

END ACK PLS

CG OK FBI CG MLL

WA 5-57 PM OK FBI WA VH

MV

cc: Mr Rosen

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1953

TELETYPE

3/10/95 SP1a/cas Rel

JOC

FBI CHICAGO 1-13-53 11-55 PM

DIRECTOR, FBI URGENT

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FCUSC. REREPT SA JOHN R. PHILIPS, CG., JAN. NINE LAST, AND BUTEL JAN. TWELVE LAST. JOHN ZLOTNICKI, FORMER STOCKHOLDER, GEM DIE AND MOLD CO., STATED HE DOES NOT KNOW SUBJECT GIOE AND HAS NO KNOWLEDGE OF HIS AFFILIATION THAT COMPANY. OFFICIALS TOTEBRUSH, INC., ADVISE RECORDS THAT CO. WILL BE AVAILABLE FOR REVIEW JAN. THIRTEEN NEXT AND UACB WILL BE EXAMINED AS TO SUBJECT GIOE. FRANK FRATTO, MENTIONED IN OMAHA AIRTEL JAN, FOUR LAST, INTERVIEWED THIS DATE IN PRESENCE U.S. PROBATION OFFICER JOSEPH COLOSIMO AND STATED HE HAS NOT SEEN SUBJECT GIOE DURING HIS PAREN FRATTO-S END PAREN PROBATION PERIOD AND ON ADVICE OF COUNSEL HE WOULD REFUSE TO ANSWER FURTHER QUESTIONS BY AGENTS OR PROBATION OFFICER. PURSUANT TO KC TEL JAN. TEN LAST TO BUREAU AND CG. RE ALLEGATIONS BY HARRY MELTZER, INVESTIGATION AT CG. REVEALED ONLY ONE INDEPENDENT TEAMSTERS UNION, LOCAL SEVEN ZERO FIVE, AND QUOTE FRENCHIE UNQUOTE UNKNOWN TO OFFICIALS. CONTACT AT INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CG., ALSO NEGATIVE. IN RE SPRINGFIELD TELS, JAN. NINE AND ELEVEN LAST, CONCERNING ONE GUSSIE, OFFICIALS OF COVERED WAGON TAVERN, FIVE EIGHT ZERO ZERO S. ASHLAND AND COVERED WAGON LOUNGE,

RECORDED-140 2296

JAN 16 1953

EX-123

----------END OF PAGE ONE----------

62 JAN 2

TWO ONE THREE EIGHT S. MICHIGAN, BOTH CG, INTERVIEWED AND CLAIM NO GUSSIE CONNECTED WITH THESE BUSINESS. GUSSIE BELIEVED IDENTICAL GUS ALEX, AKA GUSSIE, FBI NO. FOUR TWO FOUR FOUR TWO ZERO ZERO, CG. HOODLUM WHO GAINED PROMINENCE IN LAST DECADE IN CG. UNDERWORLD AND FORMERLY FREQUENTED COVERED WAGON LOUNGE. ALEX REPORTEDLY LEFT CG. ABOUT TWO YEARS AGO AND EFFORTS TO DATE TO DETERMINE PRESENT WHEREABOUTS UNPRODUCTIVE. UACB, FURTHER INVESTIGATION BEING MADE TO LOCATE AND INTERVIEW. OFFICIALS CG. TITLE AND TRUST CO. OBTAINING RECORDS FROM WAREHOUSE RELATIVE TO ESCROW BUSINESS WITH DE LUCIA-S SON IN LAW PONZIO AND BELIEVE SUCH WILL BE AVAILABLE JAN. THIRTEEN NEXT. TAX RETURNS SUBJECTS FORWARDED BY BULET JAN. NINE LAST MISSENT TO CLEVELAND AND RECEIVED CG. TONIGHT. EXAMINATION WILL BE MADE THESE RETURNS PROBPTLY. [redacted] b7D

[redacted] ADVISED FOLLOWING JAN, TWELVE LAST IN ADDITION TO INFORMATION IN REREP. ALEX PONZIO SON IN LAW OF SUBJECT DE LUCIA OPERATED BUSINESS IN ADDITION TO NORTHWEST ELECTRICAL CONTRACTING COMPANY, NAMELY WESTERN FUEL OIL CO., A AND A VENDING COMPANY, A SODA DISPENSING BUSINESS, AND

UTILITY SALES AND SERVICE CO., SELLING CIGARETTES, ETC. [redacted] BELIEVES ALL THESE VENTURES WERE SUPPORTED BY DE LUCIA AND HIS CONTACTS AND THAT NONE OPERATED AT A PROFIT. BELIEVES PONZIO OBTAINED UNLIMITED FUNDS FROM DE LUCIA FROM WHOM HE RECEIVES INSTRUCTIONS. [redacted] WHILE PONZIO AFFILIATED WITH NORTHWEST, COMPANY SERVICED SEVERAL POLICY AND GAMBLING HOUSES, RESIDENCES OF PONZIO, DE LUCIA, CAMPAGNA, TONY ACCARDO, AND OTHER KNOWN HOODLUMS. [redacted] BELIEVES PONZIO OBTAINED FUNDS FROM DE LUCIA WHEN COMPANY FACED THREAT OF JUDGMENTS. BELIEVES TOWN PARKING STATION, PRESENTLY OPERATED BY PONZIO, TO HAVE BEEN NINETEEN FIFTYONE CHRISTMAS GIFT FROM DE LUCIA. [redacted] STATED PONZIO PURCHASES ELABORATE HOME AND FURNISHINGS NINETEEN FIFTY, FOR ABOUT SEVENTY TWO THOUSAND DOLLARS AND SOLD OR TRANSFERRED SAME TO CLOSE FRIEND OR RELATIVE OF DE LUCIA ABOUT APRIL, NINETEEN FIFTYTWO. PONZIO FAMILY MOVED FROM THIS HOUSE TO DE LUCIA HOME, LONG BEACH, INDIANA, DURING SEPT. FIFTYTWO. [redacted] ADVISEDLONG BEACH HOME REBUILT DURING NINETEEN FIFTYTWO AT GREAT EXPENSE FOR BENEFIT OF PONZIO AND FAMILY, FUNDS BEING FURNISHED BY DE LUCIA. [redacted] BELIEVES DE LUCIA EXERTS STRONG

b7D

INFLUENCE OVER AND POSSIBLY CONTROLS LOCAL ONE THREE FOUR OF INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS AND ITS PRESIDENT MIKE BOYLE BECAUSE OF PREFERENCES GRANTED TO PONZIO. ALSO BELIEVES DE LUCIA INFLUENTIAL IN HOD CARRIERS UNION AND ITS LEADER PETE FOSCO, LOCAL POLITICIAN. [redacted] [redacted] NINETEEN FORTYNINE AND OBSERVED MEETING WITH DE LUCIA AND INDIVIDUALS IDENTIFIED BY HIM THROUGH PHOTOGRAPHS AS ANTHONY GIZZO, KC HOODLUM, SUBJECT CAMPAGNA, JOSEPH E. BULGER, EDWARD MONACO, CG. REAL ESTATE BROKER, AND CONTACT OF DE LUCIA, AND TWO OTHERS NOT YET IDENTIFIED. [redacted] b7D

ILL., NINETEEN FORTYNINE AND FIFTY, [redacted] [redacted] ROCCO FISCHETTI AND ANTHONY GIZZO. ALSO STATED CHARLES FUSCHETTI AND POSSIBLY FRANCIS CURRY, UNDERWORLD CHARACTERS, OBSERVED AT DE LUCIA FARM, NINETEEN FORTYNINE AND FIFTY. [redacted] [redacted] OF TONY ACCARDO ON PONZIO-S INSTRUCTIONS, BELIEVED ACTUALLY FROM DE LUCIA. ACCARDO REFERRED TO WORK X [redacted] HAD PREVIOUSLY DONE AT DE LUCIA HOME, INDICATING ACCARDO HAD BEEN IN DE LUCIA-S HOME AND ADMIRED

----------PAGE FIVE----------

[redacted] BELIEVES [redacted] SUBJECT DE LUCIA TO HAVE BEEN SOURCE OF TROUBLE [redacted] AND ON ONE OR TWO OCCASIONS [redacted] PAID SUBSTANTIAL SUMS OF MONEY TO A GIRL OR GIRLS, PRESENTLY UNIDENTIFIED, WHO CHARGE [redacted] RESPONSIBLE FOR THEIR PREGNANCY. [redacted] BELIEVES DE LUCIA PAID MONEY TO ABOVE IN FEAR OF ADVERSE PUBLICITY REFLECTING ON HIS PAROLE. UACB INVESTIGATION BASED UPON [redacted] INFORMATION AS WELL AS OTHER LEADS INDICATED ABOVE WILL BE PURSUED AND COMPLETED AS SOON AS POSSIBLE.

b6
b7C
b7D

MALONE

END AND ACK PLS

1-29 AM OK FBI WA ILM

TU DISC

COMMUNICATIONS SECTION
JAN 15 53

3/10/55 SPSA(CA)

FBI CHICAGO

1-14-53 11-10 PM JDC

DIRECTOR, FBI U R G E N T

LOUIS CAMPAGNA, WAS, ETAL. BRIBERY, PAROLE MATTER, FCUSC. REMYTEL JAN THIRTEEN LAST. EXAMINATION RECORDS GEM DIE AND MOLD CO., PREDECESSOR OF TOTEBRUSH FOR YEAR NINETEEN FORTYSEVEN DISCLOSED NO INDICATION GIOE AFFILIATED THEREWITH. RECORDS OTHER YEARS NOT MADE AVAILABLE BECAUSE OF ABSENCE OF COMPANY PRESIDENT, PHILLIP MESI. MESI WILL BE CONTACTED SOON AS POSSIBLE TO COMPLETE THIS LEAD. CHICAGO SCHOOL OFFICIALS BELIEVE SCHOOL BIRTH RECORD SUBJECT GIOE IS ENTRY IN A BOOK, PROBABLY MADE BY TEACHER. PHOTOSTAT OF THIS RECORD WILL BE OBTAINED WHEN LOCATED BY SCHOOL OFFICIALS. LOGICAL INQUIRIES AS TO PRESENT WHEREABOUTS GUS ALEX AKA GUSSIE MADE WITH NEGATIVE RESULTS. PERSON IDENTIFYING SELF AS EUGENE BERNSTEIN, ATTORNEY, TELEPHONICALLY CONTACTED CHICAGO OFFICE TODAY, ADVISING HE REPRESENTS MOTHER OF GUS ALEX, AND CLAIMS ALEX QUOTE OUT OF TOWN FOR ABOUT A MONTH UNQUOTE, WHEREABOUTS UNKNOWN, SUCH INFORMATION ATTRIBUTED TO MOTHER OF ALEX. BERNSTEIN OFFERED OPINION THAT ALEX AVOIDING SUBPOENA BY A CHICAGO COMMISSION EXPECTED TO INQUIRE INTO CG CRIME CONDITIONS SOON. SPRINGFIELD FURNISHED WITH PHOTO OF ALEX FOR FURTHER INTERVIEW WITH DEATON AS TO GUSSIE AS WELL AS UNIDENTIFIED JEWISH INDIVIDUAL. HAROLD

RECORDED-148 52-3200-2297
EX-112
70 JAN 22 1953

END OF PAGE ONE----------

----------PAGE TWO----------

BUKOLL, CHIEF ESCROW OFFICER, CG TITLE AND TRUST CO., ADVISED TODAY HIS CO. REQUIRES SUBPOENA BEFORE MAKING AVAILABLE INFORMATION FROM RECORDS AS TO DE LUCIA-S SON IN LAW PONZIO. AS TO INFO FROM [redacted] THAT DE LUCIA INTERESTED IN AND VISITS HANDBOOKS, NO ADMISSABLE EVIDENCE KNOWN TO DATE, SINCE MOST SUCH INFO RECEIVED BY [redacted] FROM SON IN LAW PONZIO WHO IS UNCOOPERATIVE. EFFORTS CONTINUING TO OBTAIN INFO TO CORRABORATE DATA FURNISHED BY [redacted] AND TWO FORMER EMPLOYEES OF PONZIO BELIEVED BY [redacted] TO HAVE PERTINENT INFO WILL BE INTERVIEWED TOMORROW. b7D

MALONE

END AND ACK PLS

1217 AM OK FBI WA ELR

T

FBI, BIRMINGHAM 1-13-53 JEM:MFL

SAC, KNOXVILLE URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC.

FOLLOWING TEL RECEIVED FROM ATLANTA TODAY. QUOTE RE CHICAGO TELS TO ATLANTA DATED JAN TWELVE LAST. RECORDS USP ATLANTA, REVEALS CLAUD EVANS SPIVEY, REGISTER NO. FIVE EIGHT SIX FIVE NINE WAS CONVICTED USDC, NDALA, BIRMINGHAM. OFFENSE USING MAILS TO DEFRAUD AND PRESENTING FALSE CLAIM. JAN. TWENTYONE THIRTYNINE, SENTENCED TO THIRTY YEARS. COMMITTED USP, ATLANTA, GA., JUNE ONE, THIRTYNINE. ON APRIL TWO, FORTYFIVE SENTENCED REDUCED TO TEN YEARS BY EXECUTIVE CLEMENCY. WARRANT OF COMMUTATION SIGNED BY PRES ROOSEVELT AND ATTY GEN BIDDLE. U.S. BD OF PAROLE NOTIFIED WARDEN USP, ATLANTA, BY TELEGRAM APRIL TEN, FORTYFIVE TO IMMEDIATELY RELEASE SPIVEY TO REPORT U. S. PROBATION OFFICER AS THE BD OF PAROLE HAD GRANTED PAROLE EFFECTIVE THAT DATE. PEN FILES REFLECT SPIVEY FORMERLY PROMINENT RESIDENT OF SCOTTSBORO, ALA. BH DIVISION INVESTIGATED CASE FOR WHICH CONVICTED. TELETYPES OF REFERENCE STATE THAT SPRINGFIELD DIVISION ADVISES ONE HERBERT K. DEATON, PRESENTLY INCARCERATED MADISON COUNTY, ILL. JAIL STATES QUOTE ONE CLAUD SPIVEY SENTENCED TO USP, ATLANTA, GA. ABOUT NINETEEN FORTY TO TWENTY YEARS SENTENCE, TOLD DEATON ONE THOUSAND DOLLAR CASH PAYMENT HAD BEEN MADE TO JUDGE

END PAGE ONE

cc: Bureau (Mail)
cc: Chicago (Mail)

3/10/95 SPSA/AD

WILSON, MEMBER U. S. PAROLE BD. IN SPIVEY'S BEHALF RESULTING IN SPIVEY'S SENTENCE BEING REDUCED TO TEN YEARS AND IMMEDIATE PAROLE GRANTED. UNQUOTE. DEATON CLAIMS TO HAVE BEEN INMATE USP AT TIME SPIVEY WAS CONFINED. BUREAU INSTRUCTS SPIVEY BE IMMEDIATELY INTERVIEWED RE ABOVE ALLEGATION AND INSTRUCTS ALL OFFICES SUTEL BUREAU SUMMARY AND COMPLETE INVESTIGATION BY JAN THIRTEEN, FIFTYTHREE. UNQUOTE.

SPIVEY PRESENTLY RESIDES ONE TWO TWO ORLANDO DRIVE, CHATTANOOGA TENN, TEL NUMBER EIGHT SEVEN TWO FIVE EIGHT SIX. OWNS TENN. VALLEY MFG DASH HOSIERY, TWENTYFOUR HUNDRED DAYTON BLVD, NORTH CHATTANOOGA, TELEPHONE SIX FIVE ONE NINE TWO. HANDLE. CC TO CHICAGO BY MAIL. BUREAU ADVISED SEPARATELY BY TEX. RUC.

MILNES

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 10 1953

TELETYPE

FBI, OKLAHOMA CITY 1-10-53 11-59 AM CST TOB

DIRECTOR, FBI, ATTENTION ASST. DIR. A. ROSEN, SACS WFO, CHICAGO AND NEW YORK.

URGENT

LOUIS CAMPAGNA, WAS., ET AL BRIBERY, PAROLE MATTERS, FCUSC. RE NY 3-1 AIRTEL JANUARY EIGHT LAST. RICHARD H. GODFREY, ATTORNEY, PETROLEUM BLDG., OKLA. CITY TELEPHHONE CENTRAL TWO SIX THREE ONE SIX, DEALS IN OIL LITIGATION. IN ABSENCE OF INFO. THAT GODFREY IS INVOLVED IN ATTEMPTS TO SECURE PAROLES OR PARDONS, AND BECAUSE INTERVIEW WOULD REVEAL OC CONFIDENTIAL SOURCE, GODFREY WILL NOT BE INTERVIEWED.

END

BRYCE

ACK PLS

OK FBI NYC RF

1-00 PM OK FBI WA MLT

OK FBI CG DEF

ØD DISC

G.I.R.-9

3/10/95 stsjalw

RECORDED - 22 139-3000-2298

EX-112

6 JAN 14 1953

TWO COPIES WFO

63 JAN 22 1953

URGENT

JANUARY 13, 1953

SAC, CHICAGO

LOUIS COMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC.

REREP SA JOHN L. PHILLIPS, JANUARY NINE LAST AND COVER LETTER.

OBTAIN PHOTOSTATS OF GIOE-S SCHOOL BIRTH RECORDS AND DETERMINE

WHETHER ANY IN HIS HANDWRITING. SUBJ WHETHER ANY ASSURANCE

THAT INFO FROM [redacted] IS TO BE LUCIA-S INTEREST IN AND PRESENCE b7D

AT HANDBOOKS CAN BE ESTABLISHED WITH ADMISSIBLE EVIDENCE.

HOOVER

NRH:mdk

G.I.R. 9

RECORDED - 22 52-2000-2299

INDEXED - 22

JAN 13 1953

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 19 1953

68 JAN 22 1953

FBI KANSAS CITY 1-10-53 4-25 PM HMG

DIRECTOR AND SAC CHICAGO AND DETROIT URGENT

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING U S CITIZENSHIP. REREP SA JOSEPH E. ISEMAN, DETROIT, DATED JANUARY SEVEN FIFTYTHREE. [redacted] RECONTACTED AT MEDICAL CENTER FOR FEDERAL PRISONERS, SPRINGFIELD, MO. TODAY. STATED THAT SINCE LAST CONTACT RECALLED BLACK TONYS TRUE NAME AS TONY TREMAINE, AND THEN UPON SEEING PHOTO IDENTIFIED SAME. HE MADE CLAIMS TREMAINE EMPLOYED JOE LOUISELL, ATTORNEY, DETROIT, MICHIGAN, AND PARTNER OF FORMER MICHIGAN GOVERNOR VAN WAGNOR, AS ATTORNEY FOR HIS PAROLE. LOUISELL REPORTED BY TREMAINE TO [redacted] TO BE OBTAINING PAROLES FOR INMATES IN FEDERAL INSTITUTIONS THROUGH ST LOUIS ATTORNEY, PAUL DILLON. [redacted] CLAIMS PRIOR TO HIS CONVICTION LOUISELL TOLD HIM THAT PAYMENT OF TWENTYFIVE THOUSAND DOLLARS WOULD KEEP HIM FROM BEING BROUGHT TO TRIAL ON CHARGES OF COUNTERFEITING FOR WHICH HE WAS CONVICTED. DESCRIBED LOUISELL AS ATTORNEY FOR ITALIAN GANGSTERS IN VICINITY DETROIT, MICH., WHO ARRANGES ALL FIXES. Q UNION IN QUESTION IDENTIFIED BY [redacted] AS THE INDEPENDENT TEAMSTERS UNION OF CHICAGO NOT 1953

b7D

RECORDED 13

CORRECTION NEXT TO LAST LINE OMIT Q

JAN 22 1953

3/10/95 SRA

AFFILIATED WITH A F OF L OR CIO, AND UNION BOSS, FRENCHIE, CORRECT NAME UNKNOWN, MADE STATEMENT AT TRADEWINDS RESTAURANT, CHICAGO, ILLINOIS, THAT PAUL DILLON OF ST LOUIS, MO. COULD OBTAIN PAROLES FOR SUBJECTS. [redacted] REFUSED NAMES OF OTHER PERSONS HEARING STATEMENT, HOWEVER STATED THAT WIFE OF RICCA PRESENT. INSISTS HIS IDENTITY MUST BE KEPT CONFIDENTIAL AND WILL NOT TESTIFY TO ANY INFORMATION FURNISHED. REPORT FOLLOWS.

b7D

ROBEY

END

5-26 PM OK FBI WA SS

OK FBI CG DEF

OK FBI DE MEA

DISC

VM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1953

FBI NYC 1-14-53 2-46 AM JJM

DIRECTOR AND SAC CHICAGO URGENT

ATTENTION ASSISTANT DIRECTOR, A. ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS, FCUSC. REBUTEL JANUARY TWELVE, LAST, RE CHICAGO AIR TEL TO NY DECEMBER TWENTY NINE, LAST AND RE OC TEL JANUARY SEVEN, LAST. NO RECORD LOCATED CONCERNING SSN ZERO NINE SEVEN DASH ONE SIX DASH SEVEN ZERO SIX ZERO, REPORTEDLY ISSUED TO CHARLES JOYE IN NYC. NYC SS RECORDS NOT COMPLETE. CG CONSIDER CHECKING SS RECORDS THROUGH BALTIMORE. JON CARSON HAS NOT RE CONTACTED PIERRE HOTEL. HOTEL STILL HOLDING MAIL. MESSAGE LEFT AT HOTEL FOR CARSON TO CONTACT THIS OFFICE WHEN NEXT CALLS. NYC TELEPHONE LISTINGS OF NUMBERS CALLED BY CARSON FROM HOTEL, BEING OBTAINED. NYC INDICES SHOW LAST KNOWN RESIDENCE OF HILLARY MAYEN TO BE IN SAN ANTONIO. NY MAKING NO FURTHER EFFORT TO LOCATE SINCE DALLAS TEL TO DIRECTOR, JANUARY TEN, LAST INDICTES MAYNE HAS RELATIVES IN SAN ANTONIO. NY WILL SUREP BY JANUARY SIXTEEN NEXT.

BOARDMAN

HOLD JAN 22 1953

CG ADVISED

RECORDED-89 58-2000-2301

EX.-106

JAN 16 1953

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1953

TELETYPE

FBI BIRMINGHAM 1-13-53 6-29 PM HEP

DIRECTOR, FBI URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FCUSC.

RE ATLANTA TEL TODAY. SPIVEY RESIDES ONE TWO TWO ORLANDO DRIVE, CHATTANOOGA, TENN. ATLANTA TEL FURNISHED TO KX TO HANDLE.

CC AIRMAILED TO CHICAGO.

MILNES

END

7-30PM OK FBI WA AS

O

3/10/95 SPSC/aw

RECORDED 62-2000-2302
6 JAN 16 1953

70 JAN 22 1953

EX-123

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1953

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

FBI MILWAUKEE 1-13-53 5-05 PM W

DIRECTOR, FBI URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER, FCUSC. INVESTIGATION MILWAUKEE, TODAY, AT SIREN, WISCONSIN REFLECTS PAUL ZVODA AND WIFE NOW RESIDING TWO THREE NAUGHT EIGHT, MONITOR AVENUE, CHICAGO, ILLINOIS. CHICAGO ADVISED SEPARATELY. NO OUTSTANDING INVESTIGATION, MILWAUKEE.

MURPHY

END ACK PLS

6-07 PM OK FBI WA NRB

3/10/95 SPSA(AS)

F

RECORDED 62-20002303

JAN 16 1953

60 JAN 22 1953

EX-123

COMMUNICATIONS SECTION

JAN 13 1953

TELETYPE

FBI, ATLANTA 1-13-53 5-21 PM RH

DIRECTOR, FBI AND SAC, BIRMINGHAM URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC. RE CHICAGO TELS TO ATLANTA DATED JAN. TWELVE LAST. RECORDS U. S. P. ATLANTA, REVEALS CLAUD EVANS SPIVEY, REGISTER NO. FIVE EIGHT SIX FIVE NINE WAS CONVICTED USDC, NDALA, BIRMINGHAM. OFFENSE USING MAILS TO DEFRAUD AND PRESENTING FALSE CLAIM. JAN. TWENTYONE, THIRTYNINE SENTENCED TO THIRTY YEARS. COMMITTED USP, ATLANTA, GA., JUNE ONE, THIRTYNINE. ON APRIL TWO, FORTYFIVE SENTENCED REDUCED TO TEN YEARS BY EXECUTIVE CLEMENCY. WARRANT OF COMMUTATION SIGNED BY PRES. ROOSEVELT AND ATTY. GEN. BIDDLE. U. S. BD. OF PAROLE NOTIFIED WARDEN USP, ATLANTA, BY TELEGRAM APRIL TEN, FORTYFIVE TO IMMEDIATELY RELEASE SPIVEY TO REPORT U. S. PROBATION OFFICER AS THE BD. OF PAROLE HAD GRANTED PAROLE EFFECTIVE THAT DATE. PEN. FILES REFLECT SPIVEY FORMERLY PROMINENT RESIDENT OF SCOTTSBORO, ALA. BIRMINGHAM DIVISION INVESTIGATED CASE FOR WHICH CONVICTED. TELETYPES OF REFERENCE STATE THAT SPRINGFIELD DIVISION ADVISES ONE HERBERT K. DEATON, PRESENTLY INCARCERATED MADISON COUNTY, ILL. JAIL STATES QUOTE ONE CLAUD SPIVEY SENTENCED TO USP, ATLANTA, GA. ABOUT NINETEEN FORTY TO TWENTY YEARS SENTENCE, TOLD DEATON ONE THOUSAND DOLLAR CASH PAYMENT HAD BEEN MADE TO JUDGE WILSON, MEMBER U. S. PAROLE BD. IN SPIVEY-S BEHALF RESULTING IN SPIVEY-S SENTENCE BEING REDUCED TO TEN YEARS AND IMMEDIATE PAROLE GRANTED. UNQUOTE.

DEATON CLAIMS TO HAVE BEEN INMATE USP AT TIME SPIVEY WAS CONFINED. BUREAU INSTRUCTS SPIVEY BE IMMEDIATELY INTERVIEWED RE ABOVE ALLEGATION AND INSTRUCTS ALL OFFICES SUTEL BUREAU SUMMARY AND COMPLETE INVESTIGATION BY JAN. THIRTEEN, FIFTYTHREE. BIRMINGHAM HANDLE.

WEATHERFORD

RECORDED-89 58-2000-2304

END

WA 5-25 PM OK FBI WA NRB

EX-123

78 JAN 22 1953

BH OK FBI BH HAS V

COMMUNICATIONS SECTION
JAN 10 1953
TELETYPE

FBI DALLAS 1-10-53 3-07 PM CST

DIRECTOR, FBI AND SAC, CHICAGO

URGENT

ATTENTION-ASST DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS, FCUSC. MAURY HUGHES INTERVIEWD THIS DATE. RECD AGENTS CORDIALLY AND STATED WILLING TO TELL AGENTS, GRAND JURY OR ANY OFFICIAL BODY ALL HE KNOWS. REITERATED HIS REPRESENTATION AS ATTORNEY FINFINED (CONFINED?) SOLELY TO DISMISSAL OF PROCESS AND HAD NO PART IN OR KNOWLEDGE OF ARRANGING PAROLES. REPEATED HE HAD NOT KNOWN ANY OF SUBJECTS. STATES THERE WAS NOTHING SECRETIVE IN HIS DEALING WITH DEPT. OF JUSTICE REPRESENTATIVES, INCLUDING BORIS KASTELANETZ, DOUGLAS MAC GREGOR, MEMBERS OF USA STAFF IN NYC OR OTHERS AND HIS CONTACT AND CORRESPONDENCE WITH HTEM UNDOUBTEDLY MATTERS OF RECORD IN DEPT. AND USA-S OFFICE. HUGHES STATES

HE HAS PREVIOUSLY TOLD ALL HE KNOWS RELATIVE TO CASE. REPEATED DETAILS OF CONTACTS WITH THE PERSON KNOWN TO HIM AS MIKE RYAN, SPELLING RYAN CORR XXX CORRECT. REPEATED THAT RYAN-S FIRST CONTACT WAS IN HUGHES DALLAS OFFICE AND HAS IMPRESSION AND PRESENT RECOLLECTION RYAN SAID HAD FLOWN FROM WEST COAST TO DALLAS THAT DAY AND WAS LEAVING SAME DAY. NO KNOWLEDGE RYAN HAD DALLAS HOTEL ROOM OR OTHER DALLAS CONTACTS. HUGHES STATES HE HAS BEEN TO LAS VEGAS FOUR OR FIVE TIMES AND BELIEVES LIKELY HE MADE TRIP TO LAS VEGAS THAT SPRING OF FORTYSEVEN. STATS

END PAGE ONE

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7 8 JAN 22 1953

TRIP WAS IN CONNECTION, HE BELIEVES, WITH HIS REPRESENTATION OF GUS GREENBAUM IN SECURITIES EXCHANGE COMMISSION CASE. STATES HAS KNOWN AND REPRESENTED BENNY BINION OF LAS VEGAS AND DALLAS FOR YEARS AND SAW BINION ON LAS VEGAS TRIP MENTIONED. STATES TRIP HAD NOTHING TO DO WITH INSTANT CASE, THAT HE DID NOT DISCUSS CASE WITH BINION WHO SO FAR AS HE KNOWS HAS NO INTEREST IN OR KNOWLEDGE OF CASE, THAT HE SAW NO CHICAGO ATTORNEYS WHATSOEVER SO FAR AS HE RECALLS, THAT BINION DID NOT INTRODUCE HIM TO ANY CHICAGO ATTORNEY, THAT HE DEFINITELY DID NOT MEET RYAN THERE. HUGHES STATES HE KNOWS MANY CHICAGO ATTORNEYS BUT DOES NOT KNOW JOSEPH BULGER AND PHOTOGRAPH OF BULGER NOT RYAN. HUGHES STATES PROBABLY AS MANY AS TEN PEOPLE HAVE CLAIMED TO HIM THAT THEY WERE RESPONSIBLE FOR HIS BEING RETAINED IN INST CASE BUT HE HAS FOUND SUCH CLAIMS FALSE AND DOES NOT CARE TO IDENTIFY AND THUS INVOLVE SUCH PERSON. STATES HAS HIS OWN OPINION THAT THIS MATTER WAS REFERRED TO HIM BY HILLARY MAYEN, IDENTIFIED AS BEING WELL KNOWN IN LA, SAN ANTONIO, RENO AND NYC AS GAMBLER, SWINDLER, HORESPLAYER AND CON MAN. MAYEN SAID TO BE KNOWN TO SAN ANTONIO PD AND TO HAVE BROTHER WHO IS SAN ANTONIO CON MAN. HUGHES REPRESENTED MAYEN IN A MAIL FRAUD CASE IN NYC AND DALLAS INVOLVING HORSE RACE SWINDLE. HUGHES STATES RYAN IN ORIGINAL CONVERSATION INDICATED HE WAS HORSE PLAYER AND FREQUENTED SANTA ANITA TRACK, AND IN ANSWER TO HUGHES QUESTION STATED HE KNEW MAYEN. HUGHES STATES HE LATER CONFRONTED MAYEN WITH QUESTION AS TO WHETHER MAYEN WAS RESPONSIBLE FOR HUGHES BEING RETAINED IN INST CASE. MAYEN NEITHER

PAGE THERE

CONFIRMED NOR DENIED BUT REMARKED QUOTE I-VE SENT YOU LOTS OF CASES UNQUOTE HILLARY MAYEN APPARENTLY IDENTICAL WITH FBI NO EIGHT SEVEN FOUR SEVEN FIVE, SUBJ OF BUFILE EIGHTYSEVEN DASH ONE NINE FIVE EIGHT, SAN ANTONIO ORIGIN, SA FILE EIGHTYSEVEN DASH ONE SIX THREE, ALSO BUFILES EIGHTYSEVEN DASH ONE SIX NINE TWO AND SEVENTYFIVE DASH ONE SEVEN THREE THREE, DL ORIGIN. DALLAS FILES ARE EXTENSIVE AND NOT REVIEWED AND PRESENT WHAREABOUTS MAYEN NOT KNOWN DALLAS OFFICE. FILE INDICATES MAYEN HAS RELATIVES LIVING IN SAN ANTONIO. IF BUREAU AND CHICAGO DESIRE MAYEN BE INTERVIEWED, ADVISE. HUGHES AS SOURCE SHOULD BE PROTECTED IF MAYEN INTERVIEWED. HUGHES WAS SPECIFICALLY QUESTIONED AS TO WHETHER ANDERSON M. AND MAE BELCHER RESPONSIBLE FOR HIS GETTING CASE. HUGHES STATED NOT TO HIS KNOWLEDGE AND BELIEF, THAT HE HAS DEFINITELY NOT GIVEN ANY MONEY OR GRATUITIES TO BELCHER IN CONNECTION THIS CASE. STATES BELIEF BELCHERS KNOW OF INSTANT CASE ONLY THROUGH HERESAY. BUREAU AND SU NOTE AS OF POSSIBLE INTEREST, HUGHES RELATED NEWSPAPERS FREQUENTLY ERRONEOUSLY INVOLVE HIM. HE CITED EXAMPLE SOMETIME AGO WHEN WELL KNOWN HOODLUM HAVING ALLEGED CONNECTIONS WITH BUGSY SIEGEL, ETAL, BUT NAME NOT CURRENTLY RECALLED BY HUGHES, WAS SAID BY NEWSPAPERS TO HAVE RETAINED HUGHES AS ATTORNEY RE DEPORTATION CASE. HUGHES STATED HE HAD NOT BEEN SO RETAINED BUT MADE NO DENIAL AS FIGURED IF INDIVIDUAL HAD ALL OF THE CONNECTIONS ALLEGED HE MIGHT COME INTO SOME BUSINESS AS RESULT OF PUBLICITY. HUGHES REPEATED SO FAR AS HE KNOWS THERE HAS BEEN NO BRIBERY IN CONNECTION INST CASE. COPIES THIS COMMUNICATION BY MAIL TO SA, NYC, LA AND SU.

MUMFORD

END

ACK IN O PL

WA

CG OK FBI CG DEF

4-20 PM OK FBI WA MFC

CC: LT. ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 12 1953

TELETYPE

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Mr. Sizoo	
Miss Gandy	

FBI CHICAGO 1-12-53 1-45 PM

DIRECTOR ...U R G E N T...

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY., PAROLE MATTER., FCUSC.

REREP SA JOHN W. LILL, MOBILE, JANUARY FIVE LAST. REREP SETS FORTH INFORMATION FURNISHED BY MRS. ORETTA CARROLL CONCERNING SUBJECTS THIS CASE INCLUDING INFORMATION THAT SUBJECT GIOE ATTENDED FUNERAL AT WHICH NUMEROUS PERSONS APPARENTLY IDENTICAL WITH UNDERWORLD CHARACTERS WERE PRESENT. BUREAU IS REQUESTED TO ADVISE THE CHICAGO OFFICE IF FURTHER INVESTIGATION OF THIS SITUATION IS DESIRED SINCE IT IS NOT KNOWN BY CHICAGO WHETHER ATTENDANCE BY GIOE AT SUCH AN AFFAIR MIGHT BE CONSTRUED AS A VIOLATION OF PAROLE. UACB NO FURTHER INVESTIGATION THIS MATTER CONTEMPLATED.

MALONE

CORR PLS LNE 6 WRD 2 SLD BE "UNDERWRLXXXX UNDER WORLD"

END AND ACK PLS

2-45 PM OK FBI WA DP

O

RECORDED-37

EX.-107

cc: Mr. Hoover

78 JAN 26 1953

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 9

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

FBI, SPRINGFIELD 1-9-53 8-41 AM CST AT

DIRECTOR FBI AND SAC CHICAGO URGENT

JUDGE WILSON, PHILLIP DEANDRA, CHARLES GEIO, PAUL RICCA, WA, THE WAITER, CLAUDE SPIVEY, GUSSIE, INFO CONCERNING. HERBERT KENNETH DEATON, USP ATLANTA NO. FIVE THREE NAUGHT THREE NINE PRESENTLY INCARCERATED MADISON CO., ILL., JAIL, ON CHARGE PASSING WORTHLESS CHECKS. IN SIGNED STATEMENT DEATON ADVISED HE WAS INMATE USP, ATLANTA FROM FEB. NINETEEN THIRTYEIGHT TO OCT., NINETEEN FORTYFOUR AND FROM JAN. NINETEEN FORTYFIVE TO APRIL NINETEEN FORTYEIGHT. DEATON STATED HE TOOK MESSAGE FROM DE ANDRA TO GUSSIE, MANAGER, COVERED WAGON, CHICAGO, ILL., IN NOV. NINETEEN FORTYFOUR REQUESTING GUSSIE TO CONTACT LAWYERS SO THEY COULD ARRANGE TRANSFER OF RICCA, GEIO AND DE ANDRA TO LEAVENWORTH PENITENTIARY FROM ATLANTA AND THAT TWO HUNDRED AND TWENTYFIVE THOUSAND DOLLARS WAS TO BE PAID TO REPRESENTATIVE OF JUDGE WILSON, MEMBER, U. S. PAROLE BOARD. DEATON ADVISED IDENTITY OF WILSON-S REPRESENTATIVE NOT KNOWN TO HIM. HE ALSO SAID DE ANDRA TOLD HIM ONE HUNDRED TWELVE THOUSAND AND FIVE HUNDRED DOLLARS WAS TO BE PAID TO WILSON-S REPRESENTATIVE AFTER TRANSFER TO LEAVENWORTH COMPLETED AND BALANCE WOULD BE HELD IN ESCROW UNTIL DE ANDRA, GEIO AND RICCA RELEASED ON PAROLE. IN ANOTHER SIGNED STATEMENT, DEATON ADVISED CLAUDE SPIVEY RECEIVED AT USP,

END PAGE ONE

RECORDED-1 [illegible]-2050-2307
INDEXED-1
JAN 13 1953
EX-123

67 JAN 23 1953

PAGE TWO

ATLANTA ABOUT NINETEEN FORTY TO SERVE TWENTY YEARS TOLD HIM ONE HUNDRED THOUSAND DOLLARS CASH PAYMENT HAD BEEN MADE TO JUDGE WILSON IN HIS, SPIVEY-S, BEHALF, WHICH RESULTED IN SPIVEY-S SENTENCE BEING REDUCED TO TEN YEARS AND AN IMMEDIATE PAROLE GRANTED. DEATON WHO CLAIMS TO BE IN POOR PHYSICAL CONDITION ADV

A

NCED REASON FOR FURNISHING INFORMATION WAS THAT HE WANTS HOSPITALIZATION IN FEDERAL PRISON HOSPITAL. REPORT FOLLOWS.

HOSTENY

END

ACK IN ORDER PLS

WA 9-46 AM OK FBI WA DBDH

H

CG OK FBI CG MLL

TU DISC

M

cc Mr. Hoover

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 2, 1952

FROM : SAC, CHICAGO (58-194)

SUBJECT: LOUIS CAMPAGNA, was., Et Al
BRIBERY; PAROLE MATTERS

In connection with the present investigation concerning the above captioned matter, reference is made to letter from the SAC Chicago to the Director marked, "Attention Inspector DON PARSONS," dated February 11, 1952. Reference is also made to FBI Laboratory report dated February 20, 1952 and FBI Laboratory file #D-144309AX.

The above references pertain to information concerning the falsification of birth records at Chicago, Illinois concerning the birth of CHARLES GIOE. Said examination being conducted at the request of the Immigration and Naturalization Service and the Honorable OTTO KERNER, JR., United States Attorney, Chicago.

Inasmuch as the files in instant case indicate that investigation is presently being conducted concerning the above captioned subject by the Immigration and Naturalization Service to determine their alien status, Mr. [redacted] INS, was interviewed concerning any possible information which may be in his file concerning parole matters or bribery. Mr. [redacted] advised that his office has a file on LOUIS CAMPAGNA and there has been no active investigation in this case inasmuch as the Immigration and Naturalization Service is convinced that LOUIS CAMPAGNA is an American citizen having been born September 23, 1900 in Brooklyn, New York.

Mr. [redacted] advised that an investigation is being conducted as to PAUL DE LUCIA, who was born in Italy, but is presently a citizen of the United States, having been naturalized in Chicago, Illinois. He stated that the investigation concerning DE LUCIA is not too active at the present time inasmuch as there is no evidence in the file which may be of assistance in deporting DE LUCIA.

Concerning the present investigation being conducted by INS as to CHARLES GIOE, Mr. [redacted] advised that a very active and extensive investigation has been conducted by his office in an effort to determine if GIOE is an American citizen or an alien. He states that the investigation reflects the false entry in the birth records at Chicago, Illinois which indicates that GIOE was not born in the United States. He advised further that the file reflects a valid birth certificate obtained from Italy reflecting the birth of CHARLES GIOE on March 9, 1907 at Palermo, City of Marineo, Italy.

LBF:bvs

RECORDED - 71

52 JAN 23 1953

62-2308

Director, FBI RE: LOUIS CAMPAGNA, was., Et Al

Mr. [redacted] stated that he is most anxious to co-operate with the FBI in instant case. He stated, however, that he is very reluctant to furnish information concerning the alien status of GIOE and the results of their present investigation inasmuch as he is of the opinion that he very definitely has a strong case which may lead to the deportation of GIOE sometime in the early part of 1953. Mr. [redacted] suggested that his file contains absolutely nothing concerning alleged bribery or information concerning the parole of the three subjects involved; and therefore, does not feel that it is necessary at this time to cause unnecessary investigation and publicity concerning the alien status of CHARLES GIOE. b7D

Mr. [redacted] furnished the above information on a confidential basis and advised that if the information concerning CHARLES GIOE's alien status becomes known and is prominently discussed in newspaper articles, it may jeopardize his case concerning the deportation of CHARLES GIOE. He suggested, therefore, that if possible this information should remain confidential in the files of the FBI until final disposition is made concerning the possibility of deporting CHARLES GIOE.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D.C.	12/22/52	12/19/52	ROBERT K. LEWIS sl

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS: GLENN BOEHM advised that he is not a lawyer and did not participate in parole hearing of CAMPAGNA. States he shared office space with PAUL DILLON and merely drove DILLON to parole hearing. Denies any knowledge of services rendered by DILLON or fees paid.

P

DETAILS: AT WASHINGTON, D. C.

Mr. GLENN BOEHM, Industrial Consultant, 1025 Connecticut Avenue, N. W., was interviewed at his office by SA WILLIAM C. HIGGINS and the writer and advised that he became acquainted with PAUL DILLON several years ago when he, BOEHM, was attempting to get his brother, FRANK J. BOEHM, out of the penitentiary. He advised that his brother had been convicted of perjury before the Securities and Exchange Commission and sentenced to five years in a federal penitentiary. He advised that during his efforts in behalf of his brother, he met PAUL DILLON. They became friends and Mr. DILLON used BOEHM's office space when in Washington.

He stated that sometime in August, 1947, he drove DILLON to the parole board where DILLON represented CAMPAGNA in an effort to have CAMPAGNA paroled. BOEHM stated this

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-2308X

COPIES OF THIS REPORT

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2 -Chicago (58-194)
1 -Washington Field (58-261)

RECORDED - 46

JAN 8 K

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U. S. GOVERNMENT PRINTING OFFICE : 1952—O-210616 16—59255-2

hearing was open and that he stayed during the hearing but never made any statement of any kind. He pointed out that he is an engineer and not a lawyer and had never met the subject.

He stated that as a result of driving DILLON to the hearing his name in some way became connected with the case and subsequent newspaper publicity caused him considerable embarrassment. He added that he was not familiar with DILLON's activities on behalf of the subject and had no knowledge of any payment of fees. He also stated that he had received no compensation whatsoever since he had not been engaged in any manner to represent the subject before the parole board.

P

WFO 58-261

ADMINISTRATIVE PAGE

LEADS

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will attempt to locate and review tax files at the Department of Justice for LOUIS CAMPAGNA and PAUL DeLUCIA as requested in Chicago air-tel dated December 18, 1952.

REFERENCE: Chicago air-tels dated December 16, 1952, and December 18, 1952.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (58-2000) DATE: December 3, 1952

FROM : SAC, CHICAGO (58-194)

SUBJECT: LOUIS CAMPAGNA, was. et al.
BRIBERY - PAROLE MATTER

G.I.R. 6/10/95 SRS

CONFIDENTIAL

On November 28, 1952, GERALD CONDON, United States Probation Officer, who has been designated as the parole officer of subject CHARLES GIOE, made available to SA DANIEL J. MC CARTHY the parole file maintained on subject GIOE. A review of this file and interview of CONDON at that time failed to reflect any information relative to GIOE'S interest in the Consolidated Molding Co. On the interview of GIOE conducted on November 29, 1952, no information was volunteered by subject as to any interest he might have in any molding company. Thereafter, on December 1, 1952, [redacted] b7D advised SA WILLIAM J. MC CORMICK that in a conversation with GIOE on that day, GIOE had related to him his interview by Bureau Agents on the preceeding Saturday. GIOE, at that time, told informant that he had furnished complete information to the agents with the exception of one item. He continued that following the examination of the files of the U.S. Probation Office by Agent MC CARTHY, he had received a telephone call from his parole officer, CONDON, who had told him that he had discovered that there was nothing in his file regarding the molding company and that he had made no mention of it to the FBI. He suggested to GIOE that when interviewed no mention be made by him of his ownership of the Consolidated Molding Company unless specifically asked for such information.

Acting on the above information received from this informant, it was determined through later interviews of PAUL MANN, a business associate of GIOE, and from LOUIS PELTON, GIOE'S parole advisor, that GIOE did, in fact, own a molding company. Thereafter, SA D. J. MC CARTHY contacted GERALD CONDON, GIOE'S parole officer, and advised him that MANN and PELTON had stated GIOE owned a molding company. CONDON thereupon stated that he and the Probation Office were fully

WJM:DHB

RECORDED-20

INDEXED - 20

62-2308X1

aware of this and assumed that it had been covered in GIOE'S parole file. COMMON then recalled that this information did not appear in GIOE'S parole file and stated that through inadvertence the portions of the file relating to GIOE'S interest in the molding company, were, at the time of the file review, in his good drawer and had not been placed in the file. He stated that he, COMMON, at the time he had reviewed the parole file with Special Agent [redacted], had forgotten to mention GIOE'S interest in the molding company.

[redacted] further advised on December 1, 195_, that GIOE had told him that during the past several months he has been under surveillance by agents of the Internal Revenue Bureau, who have on occasions followed him to his place of employment.

Enclosed report reflects contact by SA RUSSELL I. BALDWIN with representatives of the Internal Revenue Bureau. During the interview set forth in the report SA BALDWIN was told that Internal Revenue has or has had a physical surveillance on GIOE, but the only pertinent information developed there from is that set forth in this report. b7D

[redacted] further advised that from his frequent contacts with GIOE during the past year and his conversations with him, he knows that GIOE is doing everything possible to avoid any action which might be construed as a parole violation. He stated that GIOE is fully aware that his parole would be revoked in the event its provisions were not strictly adhered to.

This informant, when questioned as to any knowledge he might have as to present activities of the other parolees, [redacted] LOMIA and GARRIGA, stated that while he was acquainted with both of these individuals, he has not had any contact with either of them since their release on parole and that it was common knowledge that both of them were definitely avoiding any contact or association with persons of questionable character.

Informant emphasized that it was absolutely necessary that the information furnished by him remain absolutely confidential since he did not believe that GIOE had furnished this information to any other person. He pointed out that if this became known to GIOE his life would be in extreme jeopardy.

1

AIR-TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FD-36

Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5 CAL/AK

FBI BA 1-16-53

Transmit the following Teletype message to:

DIRECTOR, FBI AND SAC, CHICAGO, ATTN ASST DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ETAL. BRIBERY, PAROLE MATTER, FCUSC. RE CHICAGO TEL TO DIRECTOR AND SAC BA JAN FIFTEEN LAST. BA CS FOUR FURNISHED FOLLOWING INFO RE CHARLES JAMES JOYE: DATE AND PLACE OF BIRTH FEB TWENTYNINE, NINETEEN FOUR, CHICAGO, ILL, TO JOSEPH JOYE AND ROSE GAMATA. EMPDOYMENT FOR QUARTER ENDING SEPT NINETEEN FORTY, T.W. KELLEY, NEW YORK WORLDS FAIR, FLUSHING, NY; FOR THE QUARTERS ENDING NINE AND TWELVE FORTY D AND R CLUB CAFE INC., NY WORLDS FAIR, FLUSHING, NY; FOR THE QUARTERS ENDING JUNE AND SEPT FORTYTWO AND MARCH AND JUNE FORTY THREE DON BEACHCOMBER INC., ONE ONE E. WALTON ST., CHICAGO, ILL.; FOR THE QUARTERS ENDING SEPT AND DEC FORTYSEVEN AND MARCH, JUNE AND SEPT FORTYEIGHT CONSOLIDATED WIRE AND ASSOCIATED CO., SIXTEEN THIRTYFIVE S. CLINTON ST., CHICAGO, ILL; FOR THE QUARTER ENDING MARCH FORTYNINE, TOTEBRUSH, INC., TWENTYFOUR ELEVEN CLYBOURN AVE., CHICAGO, ILL.; FOR THE QUARTER ENDING SEPT FIFTYONE, W. ADAMS SANDWICH SHOP, INC., PETER PAN, FORTYONE W. ADAMS ST., CHICAGO, ILL.; ALSO FOR THE SAME QUARTER, DEVON ICE CREAM, INC.

Bureau
Chicago

EX. - 10

RECORDED - 65-3000-2309

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

JAN 19 1953

JAN 26 1953

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

TWENTYFOUR ZERO ONE W. DEVON AVE., CHICAGO, ILL.; FOR THE SAME QUARTER, JEFFERY ICE CREAM AND SANDWICH SHOP, INC., SEVENTYONE HUNDRED JEFFERY ST., CHICAGO, ILL.; FOR THE SAME QUARTER, HARLEM ICE CREAM INC., SIXTEEN TEN N. HARLEM AVE., ELMWOOD PARK, ILL.; FOR THE SAME QUARTER, BRYN MAWR ICE CREAM AND SANDWICH SHOP INC., ELEVEN THIRTY THREE BRYN MAWR AVE, CHICAGO, ILL; FOR THE SAME QUARTER, MADISON I.C. AND S.S. INC., FORTYSEVEN THIRTYTHREE W. MADISON ST., CHICAGO, ILL.; FOR THE QUARTERS ENDING DEC FIFTYONE AND MARCH AND JUNE FIFTYTWO, CARSON ENTERPRISES INC., FIFTY E. OAK ST, CHICAGO, ILL. SOURCE TO BE PROTECTED IN ACCORDANCE WITH RECENT BUREAU INSTRUCTIONS SENT TO ALL OFFICES. IN VIEW OF THE SOURCE OF THIS INFORMATION IT CAN ONLY BE USED FOR BASIS OF INVESTIGATIVE LEADS AND ANY REPORTING THEREOF WOULD BE ON ADMINISTRATIVE PAGE, THEREFORE, NO REPORT BEING SUBMITTED. RUC.

ALDEN

END

JRC:POM
58-61

Approved:_____ Sent_____M Per_____
Special Agent in Charge

cc: Mrs. Hoover

FBI, DALLAS 1-19-53 8-15 pm cst dc

SAC, SAN ANTONIO, CC TO DIRECTOR-AM, CHICAGO-AM URGENT

LOUIS CAMPAGNA, WAS, ET AL BRIBERY, PAROLE MATTER, FCUSC.

REBUTEL JANUARY TWELVE AND DL TEL JANUARY THIRTEEN LAST.

HILLERY MAYEN NOW REPORTED AT HOME OF BROTHER, TOM MAYEN,

FIVE ONE ONE SOUTH ST. MARYS STREET, SAN ANTONIO FOR PURPOSE

VISITING AGED MOTHER. NAMES AND ADDRESSES OTHER RELATIVES

IN SA FILE EIGHT SEVEN DASH ONE SIX THREE. DATE OF CONTEMPLATED

RETURN TERRELL, TEXAS NOT KNOWN. IMMEDIATLY VERIFY HILLERY

MAYEN-S PRESENCE IN SAN ANTONIO AND SUTEL CHICAGO FOR BACKGROUND

INFO NECESSARY FOR INTERVIEW PER INSTRUCTIONS BUTEL. IF MAYEN

HAS DEPARTED FOR TERRELL SUTEL DALLAS. IF INTERVIEW CONDUCTED,

ADVISE DALLAS MAYEN-S GENERAL ATTITUDE AS CONSIDERATION WILL

BE GIVEN TO POSSIBLE PCI DEVELOPMENT.

HUMFORD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/10/95 BY SP5A/ar

58-20000
NOT RECORDED
2 JAN 22 1953

78 JAN 27 1953

COMMUNICATIONS SECTION

JAN 14 1953

FBI KNOXVILLE 1-14-53 5-46 PM EST AJG/

BUREAU AND SAC BIRMINGHAM U R G E N T

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER FCUSC. RE BIRMINGHAM TEL TO KX JAN. THIRTEEN LAST. CLAUDE EVANS SPIVEY INTERVIEWED CHATTANOOGA TENN. THIS DATE UNDER OATH. STATES HE NEVER MADE ANY PAYMENT, NEVER OFFERED ANY PAYMENT, NEVER MADE ANY STATEMENT RE PAYMENT AND HAS NO KNOWLEDGE OF ANY BRIBE OR ATTEMPTED BRIBE IN HIS BEHALF. STATES ALL TRANSACTIONS RE HIS RELEASE HANDLED BY HIS BROTHER, WARREN R. SPIVEY, FARMER, HELENA, ARK., MANAGER, WALLRIDCH HOSIERY MILL, MARVELL, ARK., AND HIS ATTORNEY, WILS DAVIS, MEMPHIS, TENN. NEGATIVE STATEMENT WRITTEN, SPIVEY REFUSED TO SIGN. LITTLE ROCK AND MEMPHIS REQUESTED TO INTERVIEW WARREN SPIVEY AND WILS DAVIS. REPORT BEING SUBMITTED THIS DATE.

END SOUCY

ACK IN ORD PLS

WA 5-45 PM OK FBI WA RD

BH THIS IS BH 0711 IS THIS INTENDED FOR US YES INDEED

OK FBI BH JA

TU DISC

RECORDED-50 155-9000-2310

EX.-107 6 JAN 16 1953

70 JAN 27 1953

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 7, 1953

FROM : A. Rosen

SUBJECT: LOUIS COMPAGNA, was, et al.
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP

Call: 11:22 a.m.

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

SAC Malone was telephonically contacted in Chicago and informed that his division, as office of origin in this case, must make certain that we try to finish up all the investigation of the Compagna case as soon as possible. Malone was informed that these are the Director's desires in the matter, and that he must immediately communicate with all auxiliary offices to see that this is done.

Malone was advised that the Bureau has instructed St. Louis to interview Attorney Dillon no later than January 8, and that this must be followed by Chicago. He was informed that Salt Lake City has leads outstanding to show photographs to one of their informants and that this must be completed immediately. He was advised that New York has a lead to run out a possible employment of Gioe, which lead must be expedited. It was pointed out that Kansas City has interviews with individuals named McManaman and [redacted] which were set out on the basis of an air-tel from Omaha, January 4, 1953. Chicago was directed to have these leads expedited. The Oklahoma City Division has some collateral leads concerning an allegation that Attorney Dillon received large payments to obtain paroles for other convicts besides the members of the Capone mob involved in this investigation. Malone was instructed to have Oklahoma City complete this matter at once.

b7D

SAC Malone was informed that the Bureau today has taken up with the Attorney General the question of interviewing Supreme Court Justice Tom Clark concerning the allegations against him. Malone was advised that this lead will be handled in Washington.

RECORDED-59

58-2311

A deadline was established of Friday, January 9, 1953, for the completion of all possible investigation, and a report is to be submitted by Chicago and all auxiliary offices, setting forth the results of their investigation as of that same date.

A separate memorandum is being prepared summarizing the results of the investigation to date and outlining the investigation which remains at this time.

FLP:mfb

JAN 27 1953

We must get this completed & summarized

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MILWAUKEE, WISCONSIN	12-23-52	12-15,16, 22,-52	ALEXANDER P. LE GRAND dea

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ET AL	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS: Mrs. ELEANOR JOHNSON and Mrs. MARIE ANDERSEN in sworn statements deny knowing or hearing anything about the activities of TOM NOVAK. Northwestern Mutual Life Insurance Co. sold farm in Benton County, Indiana, to LOUIS and CHARLOTTE CAMPAGNA for $100,000 in 1942. $60,000 paid at time of purchase and $40,000 mortgage loan accepted for balance. Terms require $1000 annual payment in principal and balance becomes due March 1, 1957. Loan in current condition and present balance is $30,000. Property on Voltz Lake, near Wilmot, Wisconsin, titled to MARY JOYE. Taxes paid 1939 by CHARLES JOYE, 1940 to 1945 by MARY JOYE 1946 to 1948 by ALBERTA JOYE. Property sold by MARY JOYE March, 1949 to WILLIAM R. MC COO for $26,500.

- R U C -

DETAILS: AT RHINELANDER, WISCONSIN

EXPEDITE PROCESSING

The following sworn statements obtained from Mrs. MARIE ANDERSEN and Mrs. ELEANOR JOHNSON are being retained as an exhibit:

"December 15, 1952"

"I, MRS. MARIE ANDERSEN, voluntarily give the following statement under oath to Special Agents JOSEPH WALKER and ALEXANDER P. LE GRAND of the Federal Bureau of Investigation.

"I have known MRS. MILDRED NOVAK who operated the Idlehurst Lodge near Hayward, Wisconsin in a friendly manner for three or four years though I had heard of her since she moved to Hayward vicinity in the summer of 1947.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-2000-2312

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1 - Milwaukee (58-33)

DEC 29 1952

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EX.-107

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JAN 5 1953

☆ U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

"I also know her husband TOM NOVAK by sight, I have never had a conversation with him, although he has been in my tavern about three times since about 1947 as a customer.

"I have never heard of the name TOM MIX.

"I have never heard about TOM NOVAK connecting him with racketeers of any kind. I have never heard the name TONY ACCARDO.

"I have never heard any conversation concerning the raising of any amount of money for the release of prisoners from jail from anyone. MILDRED NOVAK, TOM NOVAK, nor anyone else has at any time mentioned such a matter to me.

"MILDRED NOVAK at no time confided in me any settlement which she have made with her husband in a divorce action between them. I heard that she got the Idlehurst Resort as a settlement through someone else then MILDRED NOVAK, never from MILDRED NOVAK herself. I believe that MILDRED NOVAK wanted the divorce from her husband, but she never confided in me any marital trouble she had with her husband or any reason why the divorce was wanted by either party.

"I have read the foregoing statement and it is sworn to be as true.

/S/ Marie Andersen

"Subscribed and sworn to before me this 15th day of December 1952.

/S/ Alexander P. Le Grand
"Special Agent, FBI, Milwaukee"

Witnessed:

/S/ Joseph S. Walker
Special Agent
F.B.I. Milw."

"December 15, 1952"

"I, Mrs. ELEANOR JOHNSON, Hayward, Wis voluntarily give the following statement to Special Agents JOSEPH WALKER and ALEXANDER P. LE GRAND of the Federal Bureau of Investigation. I am making this statement under oath.

"I have known Mrs. MILDRED NOVAK and TOM NOVAK a period of six years.

"I formerly operated the Angler's Tavern in Hayward, Wisconsin and sold my interest in it about 1950. The exact date of the sale was August 23, 1950.

"Either earlier in 1950 or the year before, I am not sure which, but at any rate I was still in the Tavern business, I was approached by a man who I believe was a man in his thirties, tall, about medium build who identified himself with a badge which I believed he carried on the inside of his suitcoat as an agent of the F.B.I. I'm quite sure he did not say he was a U.S. Marshall. He asked the whereabouts of Mr. and Mrs. Novak. I believe that the time of the inquiry was in January of the year and the Novaks were not in this vicinity insofar as I knew. I do not know why he made an inquiry for their location.

"I am unable to remember anything about money being paid for the release of prisoners from jail. I know nothing about any connections which TONY NOVAK might have in Chicago, or any connection which he may have had with any racketeers anywhere. I have never heard the name TONY ACCARDO nor of any connection of TONY NOVAK with that name. I have never heard the name TONY FOX.

"I have read the foregoing statement and it is true.

/S/ Mrs. Eleanor Johnson

Subscribed and sworn to before me this 15th day of December 1952.

/S/ Alexander P. Le Grand
Special Agent, FBI

Witnessed:

/S/ Joseph S. Walker
Special Agent
F.B.I. Milw.

Mrs. MARIE ANDERSEN advised that Mrs. NOVAK has a brother, BILL KISNER, who resides someplace in Indiana and who formerly operated the Idlehurst Resort for TONY NOVAK and later for Mrs. NOVAK in the summers of 1947 through 1952, with the exception of one summer, either in 1950 or 1951.

AT MILWAUKEE, WISCONSIN

The following investigation was conducted by S. JOHN P. MILLER:

L. C. MILLER, Manager of the Farm Mortgage Loan Division of the Northwestern Mutual Life Insurance Company, Milwaukee, advised that by loan #3815 his company accepted a mortgage loan in the amount of $40,000 signed by LOUIS CAPLAN and

MI 56-33

CHARLOTTE CHAPMAN, his wife, dated 1/5/42. The mortgage covered certain farm lands in Benton County, Indiana, which were sold to the CHAPMANS by the Northwestern Mutual Life Insurance Company for the amount of $100,000, $20,000 of which was paid in cash at the time of purchase.

Terms of the loan require that $1,000 be paid annually on March 1st. of each year and the final balance becomes due and payable on March 1, 1957. The note is presently in a current status regarding payments of principal and interest and the balance due is $80,000.

AT KENOSHA, WISCONSIN

WALTER ANDERSON, Kenosha County Treasurer, made available the Kenosha County Treasurer's records for Salem Township. These records reflect the following payment of taxes for the parcel of land known as 0057 F, which is located in Salem Township, and described as follows: Part of Northwest one quarter beginning south on southerly shore, Voltz Lake, 752.7 east of the west line side, section the south 340 feet to south bank present channel to north easterly along south bank side channel to shore of Voltz Lake, then northerly and westerly along the southerly lake shore to the beginning. The payment of taxes is as follows:

1939 - amount $73.72 paid by CHARLES JONE
1940 - $86.20 paid by MARY JONE
1941 - $96.40 paid by MARY JONE
1942 - $126.43 paid by MARY JONE
1943 - $106.82 paid by MARY JONE
1944 - $99.61 paid by MARY JONE
1945 - $111.02 paid by MILDRED JONE
1946 - $117.95 paid by MILDRED JONE
1947 - $[illegible] paid by MILDRED JONE
1948 - $207.[illegible] paid by MILDRED JONE
1949 - $247.12 paid by JOHN F. MC GUIRE

HAROLD OCHLAND, Kenosha County Register of Deeds made available the records of the Tract Index for Salem Township in Kenosha County. Volume 221, page 140 file number 243729 reflect that CHARLES JONES and his wife, GRACE GARDNER JONES of Chicago, Ill. on 12/8/39 on a quit claim deed

sold property to [redacted] of Chicago. The property is described as mentioned above, and the deed was recorded on September 7, 1940.

Page 294 of Volume 294 reflects that on January 4, 1943 [redacted] (divorced and not remarried) sold the above property to [redacted].

Page 491 of Volume 294 reflects that on December 24, 1943 [redacted] sold the property described above to [redacted].

Page 223 of [redacted] 309 reflects that on 10/2/45 [redacted] purchased a small piece of land adjoining the above described property from [redacted] and [redacted], his wife. The purchase price of this property was between $500 and $1,000. The address of Mr. and Mrs. [redacted] was given as the Ace International Company, 328 S. Dearborn, Chicago, Ill. The records reflect that the purchase price of the property purchased by [redacted] on 10/6/39 was approximately $9,000.

Page 442 of Volume 326 reflects that [redacted] on 3/22/49 disposed of the two properties referred to above were sold to William R. [redacted] CO, 1225 Michigan Ave., Evanston, Ill. for approximately $26,5000. The record reflects that the sale was handled by Attorney JOHN A. [redacted], 3838 N. Chicago Ave., Chicago 51, Ill. and by Attorney O. A. [redacted], 606 5th. St., Kenosha, Wis.

Mr. [redacted] was interviewed and checked his office records and advised that he represented WILLIAM R. [redacted] CO in the above transaction. He stated that he could not recall the specific transaction and that it was a case referred to his office by some other attorney. He stated that his only interest in the matter was the transferring of the necessary deed and title papers. He advised that he was not acquainted with any member of the JOHN family and he stated that they were represented by Attorney JOHN A. [redacted] of Chicago, Ill.

- R U C -

MI 58-33

ADMINISTRATIVE PAGE

Mr. A. C. TILDEN, Manager of the Farm Mortgage Loan Division of the Northwestern Mutual Life Insurance Co., Milwaukee, advised that agents of the Bureau of Internal Revenue have obtained information from the banks in which the Northwestern Mutual Life Insurance Co. deposited its receipts to the effect that the remittances by the CIO-PAC were made by bank money orders or postal money orders. Investigation will not be conducted by the Milwaukee Office at the banks unless specifically requested by the office of origin in view of the fact that this information may already be available to that office or may not be pertinent to the investigation.

LEADS

WFO CHICAGO OFFICE

AT EVANSTON, ILLINOIS

Will interview WILLIAM A. MC CUE, 1225 Michigan Avenue, relative to details of purchase of property at Veltz Lake, Kenosha County, Wis., from MAX ZOLL.

AT CHICAGO, ILLINOIS

Will contact Attorney JOE L. SAMUELSON, 3838 West Chicago Ave., for information regarding sale of property in Kenosha County to MC CUE.

The above two leads were furnished to Chicago by referenced air-tel dated 12/22/52.

REFERENCES: Chicago Air-tel to Milwaukee 12/1 /52 and 12/10/52.
Chicago Air-tel to Milwaukee 12/20/52.

4-42a

F.B.I. RADIOGRAM

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-02-2013
J88J95T12

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Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Laughlin
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FROM DALLAS 1-15-53 NR 151730 2:22 PM

DIRECTOR

DEFERRED

LOUIS CAMPAGNA, WAS, ET AL; BRIBERY, PAROLE MATTER, FCUSC. RE DALLAS TELETYPE JANUARY 13 LAST. HILLERY MAYEN HAS NOT RETURNED TERRELL, TEXAS, BUT EXPECTED DAILY. MRS. MAE BELCHER CONFINED TO BED WITH INFLUENZA, PREVENTING INTERVIEW TO DATE. THIS MATTER BEING FOLLOWED AND INTERVIEW WILL BE CONDUCTED EARLIEST POSSIBLE MOMENT.

RECEIVED: 1-15-53 2:26 PM KH

63 JAN 27 1953

RECORDED - 93

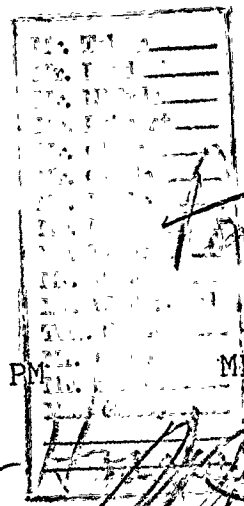
62-2000-2313

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 1[illegible] 1953

TELETYPE



4-48 PM [illegible] MLL

FBI CHICAGO 1-15-53

DIRECTOR AND SAC BALTIMORE URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ETAL. BRIBERY, PAROLE MATTER, FCUSC. RETELNY TO BUREAU AND CG., JAN. FOURTEEN , LAST. BALTIMORE REQUESTED TO OBTAIN DATA AS TO PLACES OF EMPLOYMENT AND DATE AND PLACE OF BIRTH OF SUBJ CHARLES GIOE, AKA., JOYE, SOC. SECURITY NO. ZERO NINE SEVEN DASH ONE SIX DASH SEVEN ZERO SIX ZERO, PURPOSE BEING TO LOCATE EVIDENCE FOR POSSIBLE FCUSC VIOLATION AS WELL AS LOCATING SOURCES OF INCOME THIS SUBJECT. SUTEL BUREAU BY JAN. SIXTEEN NEXT AND SUREP PROMPT

MALONE

RECORDED - 79 58-2000-2314

END AND

ACK PLS

5-49PM OK FBI WA AS

OK FBI BA KNV

[illegible] 9/10/95 SRSC/CW

53 JAN 26 1953

FEDERAL BUREAU OF INVESTI

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	12/23/52	12/4-23/52	JOHN R. PHILIPS JRP/bij

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al.	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP 95936

SYNOPSIS OF FACTS:

T-1 furnished information that one W. THOMAS NOVAK, along with others believed identical with JOSEPH CORNGOLD, ANTHONY ACCARDO, FRANCIS CURRY, and WILLIE HEENEY, collected $50,000 to procure subjects' paroles, such efforts to be handled by one DILLON, St. Louis attorney. CORNGOLD, ACCARDO, CURRY, and NOVAK interviewed and denied any contribution or participation in subjects' tax problems or securing of parole. Associates advised WILLIE HEENEY deceased. Bank records of NOVAK checked and associate interviewed with negative results. Statement of conditions of parole as reflected on certificates signed by subjects set forth. Data from files U. S. Probation Office, Chicago, obtained as to subjects CAMPAGNA, GIOE, and DeLUCIA and photostatic copies of monthly parole reports obtained. Associates of CAMPAGNA interviewed with negative results. Yearly totals of funds received and spent according to parole reports of CAMPAGNA set forth. Parole reports of subject GIOE checked and disclosed he reported employment by Consolidated Wire Company in January and February, 1949 when actually on payroll of Totebrush, Inc., of which PHIL MESI is President. Other minor discrepancies in GIOE's parole reports noted. WILLIAM FELDKAMP, son-in-law of GIOE's wife, furnished information as to

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		57-2000-2315 RECORDED-110 INDEXED-110

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GIOE's activities including possible purchase of stock in Totebrush. Information on citizenship status of GIOE set out. Investigation of parking lot held in name of son-in-law of subject DE LUCIA, ALEX B. PONZIO, Jr., reflected purchase about December, 1951 for $325,000 with down payment of about $175,000 reportedly in cash. DE LUCIA told probation officer he loaned [redacted] now in U. S. Army, $87,500 to buy half interest in this parking lot but source of remainder of down payment not known at present time. Additional guests at DE LUCIA - PONZIO wedding interviewed and all claimed cash contributions made to bridal couple. Former employees at DE LUCIA's farm interviewed. Investigation to identify JAMES or JIMMIE RYAN, named by [redacted] as "payoff man" for subjects, included interviews GERALD COVELLI, WILLIAM ALLISSIO, and WILLIAM JOHNSON, all with negative results. Two sources at Chicago consider [redacted] unreliable. Criminal records of subjects set forth. Leads set out to further investigate possible purchase of Totebrush stock by GIOE and possible investment by DE LUCIA in parking lot.

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b7C
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ERS/bjk

CICERO STATE BANK, CICERO, ILLINOIS, RE: W. THOMAS NOVAK

Mr. DANIEL DANKOWSKI, vice-president, Cicero State Bank, 2446 South Cicero Avenue, Cicero, Illinois, was interviewed by SA's VERNON P. COYNE and EDWARD R. SECORE, Jr. on December 10, 1952 in regard to the $15,000 WILLIAM THOMAS NOVAK, was., furnished as the subject's bond and also to obtain data regarding accounts or safety deposit boxes maintained at the bank by NOVAK or JOE GORNGOLD or WILLIAM HEENEY.

Mr. DANKOWSKI, after a search of his records, advised that he had no cashier's check in the amount of $15,000 but stated he located a bank draft in the amount of $15,000 and made the same available. This draft was a bank draft of the Cicero State Bank drawn on the Continental Illinois National Bank and Trust Company, Chicago, Illinois, number 79741 dated March 24, 1943 payable to W. THOMAS NOVAK in the amount of $15,000.

The draft was endorsed first by W. THOMAS NOVAK and had a second endorsement which reads as follows: Paid to the First National Bank of Chicago, August 1, 1941, for order United States District Court, ROY H. JOHNSON. The draft contained a cancellation stamp, paid through Chicago Clearing House, of any bank or banker, the First National Bank of Chicago, and the draft was perforated March 26, 1943.

Mr. DANKOWSKI advised that the examination of the bank's draft register showed that a W. THOMAS NOVAK requested the draft and it was made payable to W. THOMAS NOVAK. The register also reflected a $2 fee paid to the bank for obtaining the draft. Mr. DANKOWSKI advised that inasmuch as a $2 fee was charged for the draft, that indicated that NOVAK had probably paid for the draft in cash and also that he did not have a checking or savings account at the bank because if he had, there would have been no fee charged for the draft.

Mr. DANKOWSKI further advised and exhibited to the agents a summons form executed by the Commissioner of Internal Revenue requesting he, Mr. DANKOWSKI, as an officer of the bank to produce the above described draft and testify to the same at a hearing which was to be held June 8, 1943 in regard to the matter of the tax liability of ALBERT MARTIN, District 1, Illinois, for the years 1934-43. This summons form was signed by SA N. F. MALONE.

Mr. DANKOWSKI advised that he did not recall appearing at the tax

hearing in person in regard to the summons but it was quite possible he had turned the draft over to authorized persons of the Internal Revenue Bureau to be used at the hearing.

Mr. DANKOWSKI advised that WILLIAM THOMAS NOVAK or TOM NOVAK; JOE CORNGOLD; or WILLIAM HEENEY never maintained a checking, savings account or any type of account at the Cicero State Bank.

Mr. DANKOWSKI advised that NOVAK, under the name of TOM NOVAK of 4817 West 65th Street, Chicago, Illinois, presently has safety deposit box number 1433 at the Cicero Bank and he related that prior to July 25, 1952 the box was rented in the name of TOM NOVAK and JAMES M. VINCENT. He advised that as of July 25, 1952, VINCENT's name has been deleted.

Mr. DONALD COUSINS, vault guard and custodian of the vault entry records, advised that he was acquainted with both NOVAK and VINCENT and that they had the box jointly since January 28, 1946. COUSINS further advised that NOVAK had a box several years before that but that the vault entry cards for these prior years were not immediately available. COUSINS further advised that during the last few years, all the entries or most of the entries into the safety deposit box were made by VINCENT and not by NOVAK.

COUSINS related that the safety deposit box entries reflected that during the period September 30, 1951 to July 25, 1952, there were twenty-seven entries made into the vault on this safety deposit box number. He advised that the tickets reflecting the persons who signed upon entering the vault are accessible but not immediately available.

Mr. DANKOWSKI advised that a THOMAS W. NOVAK on May 8, 1951 applied for a $10,000 mortgage on his home located at 5204 West 93rd Street, Oak Lawn, Illinois. Mr. DANKOWSKI advised that the loan application form reflected the following data:

MARGARET NOVAK and THOMAS W. NOVAK applied for the mortgage; the property was in MARGARET NOVAK's name; THOMAS W. NOVAK's business address was 4819 West 65th Street; his previous resident address was 1809 South Elmwood Avenue, Berwyn, Illinois. The property was appraised at $40,000 in 1951. The local description of the property was shown as follows:

Lot 1 in block 2 in Oak Lawn--Subdivision, in the east half of the southeast quarter--section 4 and part of the north half of the northwest

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quarter--section 9. The township 37 north, range 13 of the third principal meridian in Cook County.

Mr. DANKOWSKI further advised that the mortgage records reflect that the house was built by a contractor, PETER DYKSTRA, 1800 South 59th Avenue, Cicero, Illinois. The mortgage loan was made to NOVAK August 23, 1951 and he paid $106.07 monthly payments until August 2, 1952, at which time he paid the balance of the mortgage $9007.52.

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JRP:JDC

CHECK OF SAFETY DEPOSIT BOX #1433
HELD BY TOM NOVAK AT CICERO STATE BANK

Mr. DONALD COUSINS, vault guard and custodian of vault entry records, made available to SA JOSEPH C. WHEELER the record of entries made into Box #1433, which, from January 28, 1946 to July 25, 1952, was registered to TOM NOVAK, 4817 West 65th Street and to JAMES M. VINCENT, no address given. On July 25, 1952, the name of JAMES M. VINCENT was deleted as a registered owner of the box.

Following is a listing of the dates of entry into Box #1433 from July 16, 1946 to June 30, 1948, all made by JAMES M. VINCENT, who in each instance affixed his signature to the vault entry slip:

7/16/46	11/30/46	5/29/47
7/31/46	12/7/46	5/31/47
8/22/46	12/26/46	6/20/47
8/31/46	12/31/46	6/27/47
9/16/46	1/14/47	6/30/47
9/20/46	1/27/47	7/10/47
9/23/46	2/7/47	7/17/47
9/30/46	3/28/47	7/24/47
10/9/46	3/31/47	7/31/47
10/19/46	4/24/47	8/9/47
10/25/46	4/30/47	8/15/47
10/31/46	5/10/47	8/22/47
11/8/46	5/21/47	8/30/47

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9/12/47	1/12/48	3/31/48
9/19/47	1/19/48	4/27/48
9/30/47	1/27/48	4/31/48
10/11/47	1/31/48	5/10/48
11/10/47	2/6/48	5/17/48
11/14/47	2/16/48	5/21/48
11/28/47	2/25/48	5/29/48
12/10/47	2/28/48	6/8/48
12/17/47	3/5/48	6/15/48
12/23/47	3/9/48	6/21/48
12/31/47	3/20/48	6/30/48

Mr. COUSINS described VINCENT as a man approximately 47 years of age, 5'11" in height, 175 pounds in weight, dark complexion, wears glasses, with no outstanding characteristics, who, in his estimation, appeared to be more a member of the Jewish race than the Italian race.

The foregoing information regarding bank drafts and safe deposit boxes received from officials of Cicero State Bank was received on a confidential basis and should not be made public except through the regular procedure of the issuance of a subpoena.

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JFG:DJS

JOHN M. VINCENT
2836 North Cambridge
Chicago, Illinois
Telephone BIttersweet 8-1233

Mr. VINCENT was interviewed in view of the fact that the records of the Cicero State Bank, Cicero, Illinois, reflected that he maintained a safe deposit box with CHARLES W. NOVAK.

On December 22, 1952, SA KENNETH D. SCHEIWE and SA JOHN F. GLENVILLE interviewed VINCENT at his home, 2836 North Cambridge, Chicago, Illinois. He advised that he was born on December 22, 1894, and that his wife's name is GRACE. He worked as a bricklayer and building contractor from 1909 to 1921. In 1921 he became a gambler working as a bookie and houseman in various establishments in the Chicago area.

VINCENT has known NOVAK for the past twenty years and entered into a partnership with him in approximately 1945 which continued to November, 1951. He withdrew from the partnership when the Federal Government required a bookie stamp from all persons engaged in race horse booking establishments. He operated on a 50-50 percentage basis with NOVAK and he, VINCENT, was the manager of the race horse book located in the rear of NOVAK's tavern at 4817 West 65th Street. VINCENT stated he invested no capital but devoted his full time to the job and NOVAK furnished all the capital. He would see NOVAK on an average of four to five times a week, at which times NOVAK would spend one to two hours on each visit at the tavern and book.

As manager of NOVAK's book, VINCENT stated he maintained a safe deposit box with NOVAK at the Cicero State Bank and he made all withdrawals and depositions of cash in the safety deposit box. He stated no bank accounts were maintained by either he or NOVAK.

He stated he was unable to recall what his earnings were with NOVAK but such earnings could be ascertained from the bookkeeper, Mr. MILLER, at 6101 Archer Avenue, Argo, Illinois, who maintained the accounts for the book during the course of his association with NOVAK.

VINCENT stated that he never had an occasion to discuss the parole of CAMPAGNA or the other subjects. He stated that he was not acquainted with CAMPAGNA or the other subjects and did not know of the other activities of NOVAK. VINCENT stated that he was not aware of the fact that NOVAK had contributed to the bond money of LOUIS CAMPAGNA.

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JCW:MS

The following investigation was conducted by SA JOE C. WHEELER on December 12 and 15, 1952:

PREDICATION FOR REINTERVIEW
OF JOE CORNGOLD

Information furnished by T-1, of unknown reliability, previously set forth herein that a group including JOE CORNGOLD were raising money in 1946 to get subject parolees placed on parole. WILLIE HEENEY, now deceased, was also named.

WILLIE HEENEY was interviewed at Mercy Hospital, Chicago, on October 11, 1947 by SAs JOE C. WHEELER and JOHN E. HOWARD. At that time, HEENEY admitted that he had given $10,000 in cash to his partner, JOE CORNGOLD, to be used to settle the Government's income tax claim against LOUIS CAMPAGNA. He stated that he did not receive any promisory note or receipt for this money, but he expected that sooner or later, it would be paid back to him.

HEENEY admitted he had heard that other persons contributed to this fund and estimated that eight or ten other persons in the Cicero and Chicago, Illinois area gave money for this purpose. He declined to name any of these persons, saying that the collection of this money had been handled by his partner, CORNGOLD, and that CORNGOLD would be the proper person to contact for this information. When questioned as to how this collection started, he stated he believed that either Mrs. CAMPAGNA contacted JOE CORNGOLD or JOE CORNGOLD contacted Mrs. CAMPAGNA.

On further reflection, he stated that as he recalled, JOE CORNGOLD had heard that Mrs. CAMPAGNA needed money for this purpose and contacted her regarding it. CORNGOLD thereafter took up a collection of money for the purpose of paying the back income taxes of CAMPAGNA.

When interviewed by SAs HOWARD A. CARLSON and FRANCIS A. RAGAN on October 10, 1947 at 4817 West 65th Street, Chicago, WALTER THOMAS NOVAK stated that about September, 1946, he was contacted by a friend relative to the CAMPAGNA income tax liability. With a great deal of hesitation, he identified this friend as JOE CORNGOLD. He could not recall his conversation with CORNGOLD at that time, but stated that

as a result of this contact with CORNGOLD, he turned over $10,000 in cash to CORNGOLD with the understanding that CORNGOLD was to use this money in settlement of CAMPAGNA's back taxes. He received no receipt or note for this money. He considered it a loan to CAMPAGNA and expressed the belief that he would eventually be repaid by CAMPAGNA for this money.

On October 13, 1947, JOE CORNGOLD was interviewed at 5914 West Cermak Road, Cicero, Illinois, by SAs JOE C. WHEELER, and JOHN A. HOWARD. CORNGOLD advised that he had at no time furnished any money to anyone to be used for the purpose of a bond for LOUIS CAMPAGNA or any other subject parolees at the time of their arrest in 1943. He had nothing to do with effecting the paroles of subject parolees. He did not raise any money to be used for the payment of bribes or for any other purpose regarding the procurement of subject paroles. He knew nothing of any improper activities in connection with the procurement of the paroles.

In regard to the raising of the money to be used to pay off the Government's income tax claim against LOUIS CAMPAGNA and the other subject parolees, CORNGOLD stated he would not discuss this matter at the time of interview. He was specifically told that it was known to interviewing agents that his partner had put up $10,000 to be used to pay off the Government's income tax claim against LOUIS CAMPAGNA. CORNGOLD would neither affirm nor deny this fact, but stated that "Maybe I put up the same amount, maybe less, maybe more. I might have borrowed money from friends to help a friend. Anything to help a friend from having to stay in any longer than is necessary".

T- 4, [redacted]

[redacted]

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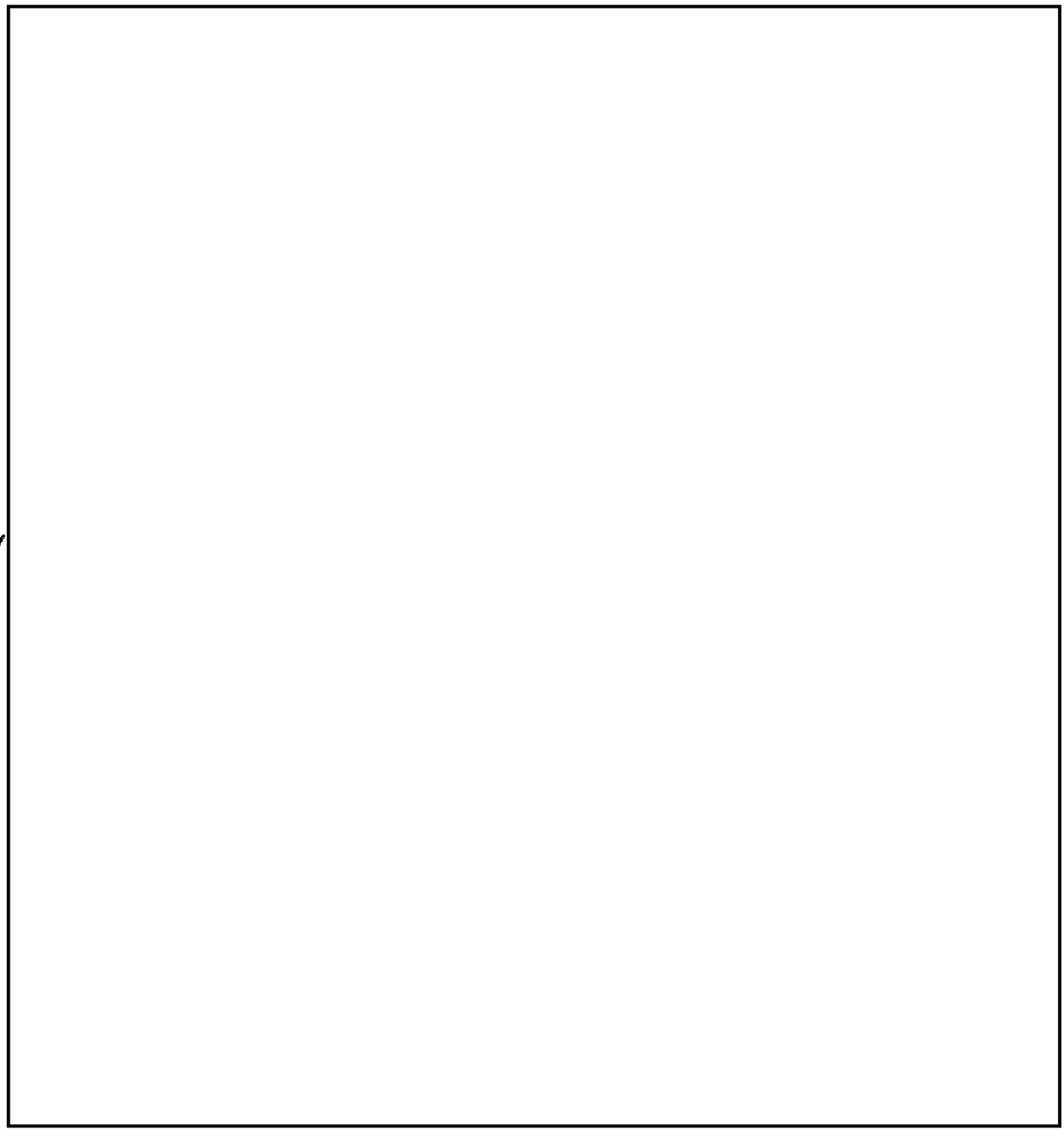
JCW:MS



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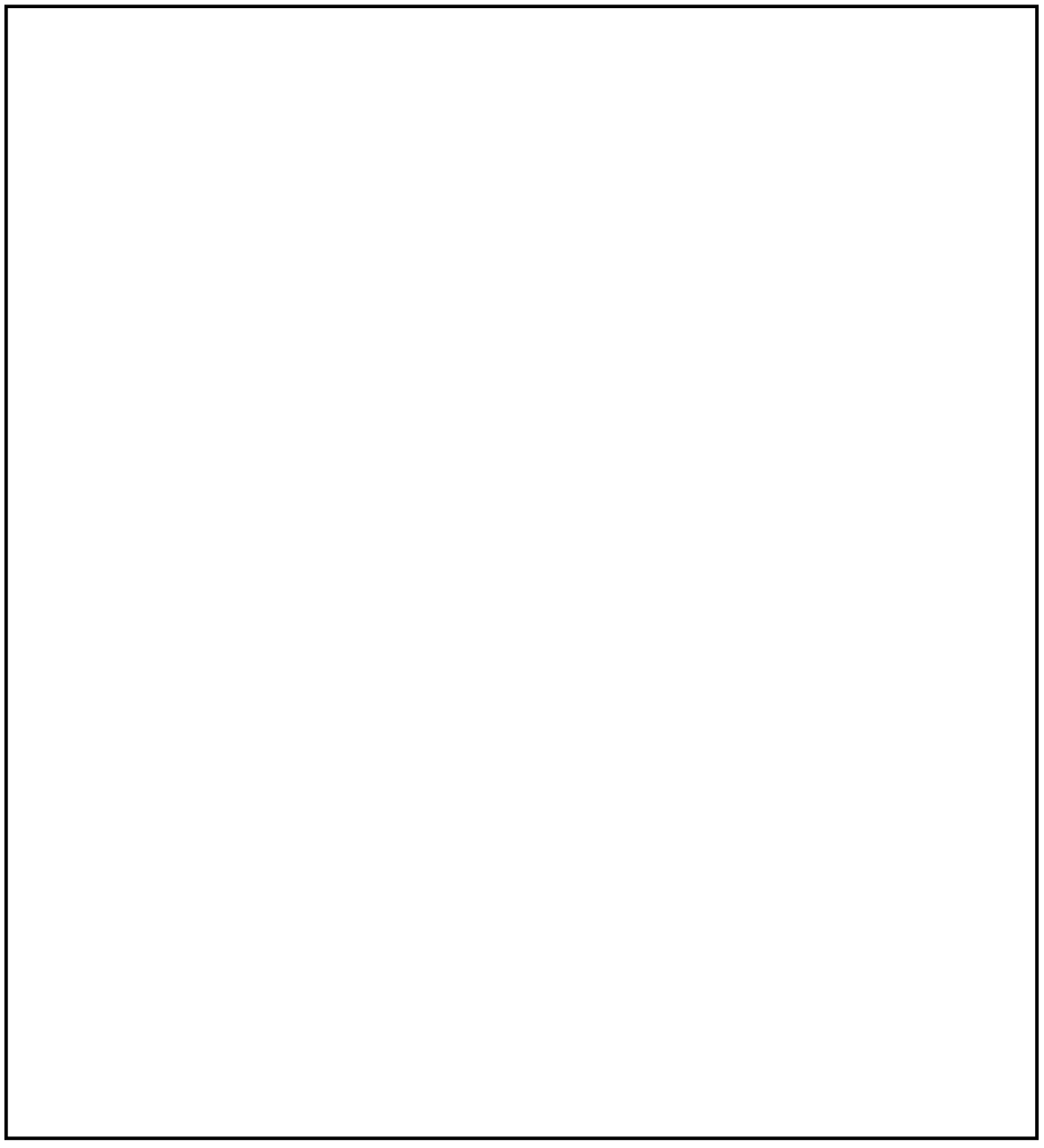
JCW:MS



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JCW:MS

[redacted]

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JFG:JDC

ANTHONY JOSEPH ACCARDO,
Was: Joe Batters, Joe B.,
915 NORTH FRANKLIN AVENUE,
RIVER FOREST, ILLINOIS,
FOREST 6-9180

On December 6, 1952, T-1, of unknown reliability, named JOE BATTERS with five other leading Chicago hoodlums who collected money to be paid for release of subjects on parole.

[redacted] before a Federal Grand Jury, [redacted] T-1 also advised that [redacted] b3

On December 15, 1952, SAs JOHN F. GLENVILLE and ROBERT W. EVANS interviewed Mrs. CLARICE ACCARDO at 915 North Franklin Avenue, River Forest, Illinois. She advised that her husband was out of town and would not return until December 17, 1952, at which time her husband would contact SA GLENVILLE.

On December 17, 1952, at 12:28 P. M., ACCARDO telephonically contacted SA JOHN F. GLENVILLE at the Chicago office of the Federal Bureau of Investigation. An appointment was requested to interview [redacted] Federal Grand Jury [redacted]

ACCARDO concluded by stating that he had no statement to make inasmuch as he had no information to furnish.

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LBV/ams

INTERVIEW WITH [illegible] J. O'[illegible], JOLIET, ILLINOIS

On December 15, 1952, [illegible] J. O'[illegible] was interviewed in the resident agency at Joliet, Illinois, by SA[illegible] LEO B. [illegible]RY and [illegible] GE[illegible] Inasmuch as O'[illegible] is known to have been closely associated with subject [illegible] and in view of information furnished by T-1 .

At the outset of interview with O'[illegible], he advised that he did not desire to give any information concerning instant case which may tend to incriminate him. He also advised that he refused to give any information under oath, however, he would be willing to co-operate in answering any questions concerning any business transactions that he may have had with the subjects. He stated that inasmuch as he had testified before investigating committees and grand juries concerning this matter in the past he did not feel that he should volunteer any information which would jeopardize him at this time. He stated he was perfectly aware of his rights and also aware that he did not have to answer any questions in connection with this matter.

O'[illegible]RY advised that he has never contributed any money for any of the subjects in this matter, either, bribes or under any circumstances involving instant case. [illegible] said that he definitely were moral support only and this would tend to be true for [illegible] [illegible] but he regards as a close friend [illegible]. He stated, however, that he did not contribute any money to [illegible], daughter's wedding. He also added that he was not invited to this wedding. He said that he believes that was not O'[illegible]'s idea but would not exercise this individual if he walked into the room at the time of the interview. He stated that he is casually acquainted with [illegible] O'[illegible] and he is well acquainted with [illegible] and the entire [illegible] family. O'[illegible] added that he was not in or around Kansas City, Missouri, during the month August, 1947 and he only visited [illegible] on one occasion while [illegible] was in the penitentiary at Fort Leavenworth. He said that his visit occurred approximately [illegible] before [illegible] release from the penitentiary, that he does

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LEF/hmc

his own name of CURRY when registering for this visit and the exact date of his visit could be located on records at Leavenworth. He added that during this visit to DR LUCIA he stayed at Kansas City, Missouri, the day prior to the visit and also the day after the visit. He, however, stated that no one accompanied him during the visit. CURRY also stated he never handled any money or any other details concerning instant case and that in fact he "had nothing to do with any phases of their (parolees) activities other than business transactions with DR LUCIA regarding DR LUCIA'S farm property."

Concerning the payment of tax claims or any other money in connection with the parole of CAMPANA and DR LUCIA, CURRY expressed the opinion that this money did not necessarily come from outside sources inasmuch as CAMPANA and DR LUCIA are wealthy men in their own rights. He stated "they were convicted for extortion over $1,000,000 from the movie industry. Doesn't it stand to reason that they would have enough money to pay their tax claim."

When questioned concerning his association with the subjects, CURRY denied having any visits or conversations with the subjects since their release from prison in August, 1947. He stated that he was advised by the parole office that if he associated with the subjects he would jeopardize their freedom and they would be returned to prison. He added that he is a very good friend of DR LUCIA and would certainly not do anything to send him back to prison.

When questioned concerning business activities between he, CURRY, and DR LUCIA, CURRY advised that his only business transactions with DR LUCIA involved the operation of DR LUCIA'S farm located in Hill County. He stated that while DR LUCIA was in prison he, CURRY, rented the farm from DR LUCIA and with the rent money paid off mortgage payments and other incidentals needed for improvement on the farm. He said that upon DR LUCIA'S release from prison his auditors and an auditor representing DR LUCIA made an arrangement arranged a settlement between DR LUCIA and CURRY regarding money owed CURRY by DR LUCIA in regard to the farm property. He said that while DR LUCIA was in prison CURRY

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purchased additional equipment for operation of the farm which was charged to DE LUCIA and this, according to DE LUCIA'S auditors, amounted to approximately $31,000. He stated that his auditors believed DE LUCIA still owed CURRY approximately $14,000 to $17,000. According to CURRY, he had not personally discussed this matter with DE LUCIA inasmuch as he had been advised not to contact DE LUCIA while on parole. He, however, stated that after DE LUCIA'S parole requirements are fulfilled he plans to settle this account with DE LUCIA. He also stated that he does not care whether DE LUCIA ever pays the balance owed him since DE LUCIA is a trusted friend.

When questioned concerning EUGENE [illegible]STEIN, CURRY advised that the only [illegible]STEIN he is acquainted with is the auditor hired by PAUL DE LUCIA. He advised that he knows of no other [illegible]STEIN and is not positive if this [illegible]STEIN'S profession is that of an attorney.

When questioned concerning the identity of other persons who may have been associated with the subjects, CURRY advised he is acquainted with TONY ACCARDO, with alias JOE BATTERS. He advised that he is also acquainted with [illegible], now deceased, having met him at the Chicago airport en route to Washington to testify before a Congressional Committee. CURRY emphatically denied being acquainted with a TOM MCEVOY, with alias TOM MIX. He denied being acquainted with JOSEPH [illegible]OLD. He also denied knowing PAUL DILLON, HENRY HUGGINS, or RED BARNES.

When questioned concerning his association or acquaintances with relatives of DE LUCIA, he advised he is acquainted with the DE LUCIA family but has never had any business dealings with any member of the family other than PAUL DE LUCIA. He stated he is not acquainted with [illegible] PUZZO.

When questioned concerning his present activities, CURRY stated that he is presently operating the Co-operative Music Company, Joliet, Illinois. He advised that although he is not actively engaged in the operation of this company he owns it on a partnership basis with several other persons one of whom is FRANK DE PORRE.

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LEF/nms

He stated that he is not acquainted with the other partners. On further questioning, CHERRY insisted that he does not know the identity of other partners in this business, stating that persons could buy into the business without his knowledge. He advised that he presently resides at 516 Western Avenue, Joliet, Illinois, but usually goes to Florida each year between December and June. When questioned concerning other travels, CHERRY advised that he has been in Kansas City on one occasion. He has also visited Phoenix, Arizona, and has traveled generally throughout the east and mid-west, however, he denied ever having visited Mexico.

It should be noted that during the interview SA JOHN M. [illegible], assigned to the resident agency at Joliet, Illinois, was present but did not actively participate in the interview with CHERRY.

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JFG:ESL

THOMAS WILLIAM NOVAK,
Wa. Tom Mix
2345 South Home Street
Berwyn, Illinois
GUnderson 4-1273

Background

T-1,of urknown reliability, advised on December 6, 1952 that THOMAS WILLIAM NOVAK, with other persons, collected fifty thousand dollars that was to be applied to the payment to secure the release of subjects on parole.

On December 18, 1952 NOVAK was interviewed at his home by SAs JOHN F. GLENVILLE and JOHN R. BARRON. He advised that he is at present the owner of a tavern and a horse race book at 4817 West 65th Street. He admitted that he was employed by EDDIE VOGEL from 1932 to 1938 at which time he acted as a repairman for slot machines as well as a collector. VOGEL is reported to be the slot machine king of Lake County, Illinois.

NOVAK was born October 17, 1906 at Chicago, Illinois. He married his present wife MARGARET, maiden name ANTIC, October 18, 1949. He has [redacted] b6 b7C

NOVAK states he usually signs his name to legal documents, THOMAS W. NOVAK, that he is known among his friends as TOM NOVAK and also is known as TOM MIX. He said that he has had this nickname from his youth when he was a great admirer of TOM MIX, the cowboy movie actor.

Acquaintanceship With Well Known Hoodlums

JOE CORNGOLD

NOVAK has known this individual for the past twenty years and stated he is well acquainted with him.

ANTHONY JOSEPH ARCARDO,
Was. Joe Batters, Joe B.

NOVAK said that he would know JOE BATTERS to see him. He was asked if he had ever been to BATTERS' home and he admitted that he may have been there on one or two occasions but was not sure.

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FRANCIS CURRY
Joliet, Illinois

NOVAK said that he knows CURRY only to see him. He recalls seeing him in Florida approximately four years ago in a tavern.

JACK GUZIK

NOVAK said he knows GUZIK only by sight.

WILLIE HEENEY (Now deceased)

NOVAK stated he was well acquainted with HEENEY for a period of twenty years.

NOVAK did not acknowledge knowing other hoodlums in the Chicago area.

Allegation Re Collection of
Money for Bribery Purposes

NOVAK emphatically denied that he had collected any money that was to be used to secure the parole of the subjects. He denied that he had any knowledge of any money collected among his associates or friends for such a purpose.

NOVAK also stated that if he had been approached to advance a loan which would be used to secure the release of the subjects on parole he would have gladly advanced the money to help his friend LOUIS COMPAGNA.

NOVAK had been a friend of CAMPAGNA and his family for the past twenty years. He had seen COMPAGNA only on one occasion since his release on parole, when he observed COMPAGNA pass and wave while driving his car on Ogden Avenue.

NOVAK said he is not acquainted with the other subjects.

NOVAK advised that he did not maintain any bank accounts, but kept his money in a safe box at the Cicero State Bank. He withdrew fifteen thousand dollars from his safe box and secured a cashier's check for the fifteen thousand dollars which he said he gave to Attorney JOE BULGER to be applied on the bond of LOUIS CAMPAGNA. He emphatically stated that

this was the only money that he contributed.

Tax Settlement Contribution

NOVAK was reminded that on October 10, 1947 he had advised SAs HOWARD A. CARLSON and FRANCIS A. REGAN of the FBI, when interviewed at his tavern at 4817 West 65th Street, that he was contacted by JOE CORNGOLD who requested ten thousand dollars which he, NOVAK, paid in cash to be applied to the settlement of LOUIS CAMPAGNA's Federal Income Tax and that he, NOVAK, at that time expected the money would be returned to him at a later date. When confronted with this information, NOVAK denied that it was true. He said that if he had been approached and was told that they needed money for the tax settlement he would have loaned ten thousand dollars to help his friend LOUIS CAMPAGNA.

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TEC:WAC/jcn

ATTEMPT TO LOCATE GAY VOGEL

The following investigation was conducted by SA KENNETH D. SCHEIWE:

Since information was received from T-1, of unknown reliability, to the effect that EDWARD VOGEL was an associate of TOM NOVAK, and that VOGEL was possibly one of the nine individuals who raised $50,000 to obtain the subjects' paroles, efforts were made to locate and interview NADINE VOGEL, alias GAY VOGEL, the former wife of EDWARD VOGEL, for any information concerning EDWARD VOGEL'S participation in the obtaining of the subjects' paroles.

T-1 also furnished information to the effect that GAY VOGEL was separated from EDWARD VOGEL and had received $150,000 settlement. T-1's latest information regarding GAY VOGEL'S present residence was that GAY VOGEL was presently residing in Los Angeles, California, at an unknown address.

A check of court records of divorces, Cook County, was made at the City and County Building, Chicago, but no record of a divorce by either EDWARD VOGEL, NADINE VOGEL or GAY VOGEL, could be located.

T-2, of known reliability, advised GAY VOGEL had obtained a California divorce from EDWARD VOGEL in 1946 or 1947.

The Los Angeles Office was requested to locate and interview GAY VOGEL. Thereafter that office furnished the following information by airtel December 16, 1952:

Efforts to locate GAY VOGEL negative. No record located Los Angeles Superior Court for period January 1, 1940 to December 11, 1952 for any divorce action filed by VOGEL. Voters' Records, Los Angeles County, credit associations, Los Angeles telephone directories, and Los Angeles Office indices checked without results.

In view of the fact that T-1 had no specific knowledge that EDWARD VOGEL participated in the alleged collection of money for subjects' paroles, and had no knowledge that GAY VOGEL had such knowledge, or was familiar with her ex-husband's activities, no further investigation will be conducted to locate and interview GAY VOGEL.

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JRP:OH

RECORDS OF U.S. PAROLE
AND PROBATION OFFICE,
CHICAGO, ILLINOIS

On December 3, 1952, Mr. BEN MEEKER, Chief Probation Officer, made available to SA JOE C. WHEELER a copy of the Certificate of Parole for LOUIS COMPAGNA, Register No. 62119-L, which is on a printed form designated as "Parole Form No. 17". This is the official document ordering the release of COMPAGNA on parole and the back of this document contains the following "Statement of the Conditions Under Which This Parole Is Granted":

This Certificate of Parole shall not become operative until the following conditions are agreed to by the prisoner:

1. That I will report immediately to my Parole Advisor, and then immediately report to the Supervisor of Parole, Department of Justice, Washington, D.C., through the United States Probation Officer, the fact that I have reported to my Parole Advisor on the Arrival Notice provided for that purpose.

Advisor _____

Officer Charles W. Fisher, USPO,
Chicago 4, Illinois

2. That I will remain within the limits fixed in the Certificate of Parole. If I have good cause to leave these limits I will obtain written permission from the Probation Officer and the approval of the United States Board of Parole before doing so.

3. That I will, between the first and third days of each month, until my final release, and also on the final day of my parole, make a full and truthful written report to the Supervisor of Parole, Department of Justice, Washington, D.C., upon the form provided for that purpose, and that I will submit each such report to my Parole Advisor for certification and mail or deliver same to the United States Probation Officer.

4. That I will not drink intoxicating liquors, use narcotic drugs, or frequent places where either is sold, dispensed, or used unlawfully.

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5. That I will not associate with persons of bad reputation.

6. That I will in all respects conduct myself honorably, work diligently at a lawful occupation, and support my dependents, if any, to the best of my ability.

7. That I will promptly and truthfully answer all inquiries directed to me by the United States Board of Parole, by my Parole Advisor, or by the United States Probation Officer.

8. That I will live and remain at liberty without violating the law.

9. That I will not enter into marriage unless and until written permission therefor has been given by the United States Probation Officer.

10. If at any time it becomes necessary to communicate with my Parole Advisor or Probation Officer for any purpose and they are not accessible, I will direct my communication to the Supervisor of Parole, Department of Justice, Washington, D.C.

11. I agree to live and work at the places stated in my parole plan and will not change until after I have permission to do so from my Probation Officer. In emergencies I will notify my Probation Officer at once.

To all of which conditions I do solemnly promise and agree.

The above-described form was date stamped August 12, 1947 and bears the signature "LOUIS COMPAGNA" over Register No. 62119-L.

On December 9, 1952, Chief Probation Officer MEEKER, Chicago, made available copies of all monthly reports of subjects CAMPAGNA, DE LUCIA, and GIOE contained in their files. It was noted that monthly reports of DE LUCIA, Register No. 62118-L, were kept for the period August 13, 1947 through November, 1952 inclusive; however, there were some gaps in the reports of CAMPAGNA and GIOE.

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MEEKER explained that during the months of July through November, 1948 inclusive, CAMPAGNA and GIOE were incarcerated in the Federal Penitentiary, Atlanta, Georgia, under parole violator warrants; hence, his office received no parole reports from them during those months.

It was also noted that in the case of GIOE, there was no report for the months of August, 1951 or August, 1952; however, there were two reports for July, 1952, one of which was received by the probation office on July 31, 1952 and the other being received on September 4, 1952.

Mr. MEEKER and his assistant, JOHN J. COLLINS, expressed the belief that the one received on September 4, 1952 was erroneously marked "July" by GIOE and should actually have been for the month of August, 1952. MEEKER and COLLINS could not locate any report for August, 1951 and believed that it has been either misfiled or lost.

Mr. MEEKER advised that the copies of parole reports in his files are carbon copies, the originals being submitted to the Parole Board, Washington, D.C., as they are received from the parolees.

The Washington Field Office has been requested to obtain photostatic copies of the originals of reports for the months of August, 1951 and August, 1952 from the Parole Board, Washington, D.C.

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JHF/nms

REVIEW OF FILE OBTAINED FROM PROBATION OFFICE
CHICAGO, ILLINOIS, RE LOUIS CAPONE

Mr. [illegible], Chief, United States Probation Officer, Chicago, made available to Mr. JOSEPH H. [illegible], Jr., the file of LOUIS CAPONE on December 17, 1952. This file consists of two separate parts, namely that part containing copies of correspondence relating to this subject and the other part being a "running memorandum" prepared by the probation officer, setting forth a record of each contact with the parolee and information obtained through these contacts and from other sources. A review of the correspondence section of this file disclosed that information was received from this subject that the Bureau of Internal Revenue had filed a transferee assessment in the amount of approximately $40,000 against CAPONE in United States Tax Court, Washington, D.C., docket No. 55503, on April 6, 1951 on the basis of gifts received to pay CAPONE'S tax liability while he was in prison.

CAPONE and his attorney, M. LOFT [illegible], received permission from the probation office, Chicago, to travel to Washington on May 4, 1951 for a conference with Assistant Attorney General Cottschall and in a letter from [illegible] to the probation office dated May 2, 1951 [illegible] stated that the purpose of this visit was that GOLDSCHMIDT "is to give us a pre-trial look at some of his evidence."

By letter dated October 30, 1950, A. E. [illegible], Probation Officer, Hammond, Indiana, advised the Chicago probation office that he learned from CAPONE'S son that the son operates this subjects farm at Fowler, Indiana, under an agreement whereby the subject and his son each receive 50 per cent of the income and each pays 50 per cent of the expenses. In 1949 the farm purchased cattle from Conklin Brothers, Chicago, and in 1950 such purchases were made from the Joe Aerni Farm, Illinois (city not stated).

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JAP/rms

A letter dated August 10, 1950, Chief Probation Officer [illegible] advised CAPRIGNA that his case was being re-assigned from Probation Officer JOSEPH SUMMERO to Probation Officer [illegible]. This letter requested that CAPRIGNA bring in his income tax returns from the years 1947 through 1949. Further information on these tax returns will be set forth later in this section of the report.

By letter dated December 19, 1949, CAPRIGNA advised that he was in the Columbus Hospital, Chicago, Room 324, on the instructions of his physician, Doctory I. F. VOLINI, 1511 North Dearborn, Chicago.

By letter dated October 17, 1949, CAPRIGNA advised that he, his wife, and attorney were in Atlanta, Georgia, for hearings before the United States Circuit Court of Appeals and they stayed at the Ansley Hotel at that time.

A hand written notation in the file reflected that subject's farm at Fowler, Indiana, is held in the name of LOUIS and CARMELA CAPRIGNA and that there is a $35,000 mortgage on this property held by the Northwestern Mutual Life Insurance Company, Milwaukee, Wisconsin, loan no. 146198, dated January 5, 1942. This note also reflected that the subject's farm at Berrien Springs, Michigan, is held in the name of CARMELA CAPRIGNA.

By letter dated August 12, 1947, Chief Probation Officer [illegible] advised D. W. WALKER, Classification and Parole, United States Penitentiary, Leavenworth, Kansas, as follows:

"Mr. [illegible], an attorney and friend of the family, is coming to your institution this week and will arrange for his transportation to Chicago, Illinois. We will accept Mr. CAPRIGNA for parole supervision upon his release from this institution."

Both the original and carbon copy of a letter dated August 7, 1947 from United States Penitentiary, Leavenworth, Kansas, to Miss [illegible], 2927 South Maple, Berwyn, Illinois, are contained in this file. This letter advises Miss [illegible] that her father

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JRP/nms

has been placed on parole effective August 13, 1947 and enclosed advisor form to be filled out with information as to the person who would act as C[illegible]'s advisor. This letter was signed "D. L. [illegible], JOH". It was noted that the Certificate of Parole for C[illegible] was signed by Leavenworth Parole Officer J. C. [illegible] and the above-described letter may have been written by [illegible]. Mr. [illegible] advised that it is a common practice for relatives of the family of a convict to be notified prior to the effective date of his parole in order that necessary steps can be taken to perfect his parole plan.

In the "running memorandum" section of this file periodical contacts were noted with CA[illegible]A starting with August 14, 1947 and continuing up to the present time. During the period of August 14, 1947 to about August 1, 1950 CA[illegible]A was under the supervision of Probation Officer JOHN [illegible] and personal contacts were with CA[illegible]A several times each month.

After Probation Officer [illegible] was assigned to this case personal contacts were made with CA[illegible]A for the most part only once a month. There is being set forth hereinafter information from this "running memorandum" deemed pertinent to this case. Most notations in this part of the file were of a routine nature reflecting conversations with CA[illegible]A as to his health and his activities on his farm.

On September 3, 1947, in an office visit CA[illegible]A asked permission of the probation officer to visit relatives in Brooklyn, New York, during the month of October, 1947. Officer [illegible] thought such a visit would be all right but requested a letter from CA[illegible]A outlining his desires. On December 1, 1947 CA[illegible]A in an office visit again asked permission to go to New York City and Brooklyn and Officer [illegible] suggested that such a visit be postponed until after December 15, 1947.

On February 16, 1948 Representative [illegible] requested the probation officer to place him in contact with subject CA[illegible]A

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JAF/hms

and his advisor. On February 17, 1948, subject and his wife came to the probation office and were served with a subpoena for a hearing before the Hoffman Committee.

On February 19, 1948, Officer COLOSIMO met the subject at Belmont and Cicero Avenue, Chicago, and told him "Mr. CAPRIOLA, there is a rumor that since the Vernon Club gang moved into Cicero you are active in gambling again". CAPRIOLA denied this and stated that he was being persecuted by vicious rumors.

On April 21, 1948 Officer COLOSIMO visited the CAPRIOLA home and noted that a visitor, MIKE MACRIS, Havana Beverage Company, was there and mentioned that he was trying to secure some iron pipe for CAPRIOLA.

On July 23, 1948 the probation office received information that a parole violator's warrant had been issued for CAPRIOLA. The next entry in thisrecord, December 21, 1948, reflects that CAPRIOLA reported to the probation officer and was advised that he was not at that time under supervision of the probation office. The next entry on April 4, 1949 reflects that Officer COLOSIMO conferred with Chief Probation Officer FISHER and was instructed to resume supervision of this subject. CAPRIOLA reported to the probation officer on that date and was furnished with monthly report forms with instructions to submit these back to December 20, 1949.

On April 28, 1949 Officer COLOSIMO again visited CAPRIOLA at his home where he observed that [redacted] and another friend were visiting.

On August 22, 1949 Mr. CUTLER of, Calumet Crime Commission, visited Officer COLOSIMO and had a list of phone calls between the CAPRIOLA family and ANTHONY RICCI, alias Goble or Gable, 125 Ocean Parkway, Brooklyn, New York, during June 24, 1947 and October 27, 1947. On August 23, 1949 Officer COLOSIMO conferred with United States Attorney [redacted] who said he was aware of these phone calls and that the matter was discussed

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JRF/ams

with the Grand Jury. It was noted that there appeared to be no action considered except that the parole board already had the information. On August 24, 1949 COLOSIMO called CUMMINGHAM and advised him that his information was outdated but that he would make some inquiry any way and CUMMINGHAM indicated that he would send in information he had on these phone calls.

On September 1, 1949 COLOSIMO visited CAMPAGNA and learned that the subject fell out of a tree and broke his arm. On December 4, 1949 Mrs. CAMPAGNA phoned the probation officer and advised that the subject had a heart attack on November 30, 1949 and was at the Columbus Hospital, 2548 Lake View Avenue, Chicago. It was noted that COLOSIMO verified that subject was at the hospital.

On August 30, 1950 Mr. GEO. DE RIEMER of the Kefauver Committee contacted Officer COLOSIMO for addresses of CAMPAGNA, DE LUCIA and CIOE for the purpose of serving subpoenas on them. The aforementioned entries in the running memorandum during August and September, 1950 reflected that co-operation and assistance given by the probation office to representatives of the Kefauver Committee in connection with having subjects of this case appear before that committee.

On September 7, 1950 Probation Officer [illegible] interviewed [illegible] in the presence of his attorney [illegible] at that time [illegible] reviewed with the probation officer the tax returns of Mrs. [illegible] for the year 1947 and their joint returns for 1948 and 1949. The 1947 return of [illegible] reflected two dependents, namely daughter, JOAN, and mother-in-law, Mrs. [illegible]. She reported a total income of $13,640.47 of which she paid a total tax of $4,498.97. The income was reported as having been received as follows:

1.	Dividends	$ 825.00
2.	Router, Indiana, farm	$11,685.24
3.	Orchid Flower Shop	$ [illegible],350.23

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JLP/amc

The 1948 joint tax return of CAMPAGNA and his wife reflects income as follows:

1.	Dividends	$ 797.50
2.	Farm, Fowler, Indiana	$11,014.30
	Farm, Berrien Springs, Michigan	($ 794.13)
3.	Orchid Flower Shop	$ 8,498.82
	Total	$19,516.49

A notation by the probation officer reflected that farm tenant DAVE KAUTZ received net profit of $22,608.10. No amount of tax paid in connection with return was reflected in the memorandum.

The joint tax return for CAMPAGNA and his wife for the year 1949 reflected income as follows:

1.	Dividends	$ 652.50
2.	Farm, Fowler, Indiana	($ 8,582.41)
	Farm, Berrien Springs, Michigan	$ 2,711.51
3.	Orchid Flower Shop	$ 4,255.19
	Total	($ 963.21)

Since there was a loss reported in this year no tax was paid. It was noted that the farm at Fowler, Indiana, was valued, for tax purposes, at $79,582.10 and the farm at Berrien Springs, Michigan, was valued at $28,749.60. It was noted that these valuations related to the farm properties exclusive of land. No copies of these tax returns were found in the probation office file.

On November 2, 1950 CAMPAGNA reported to the probation office where he told the officer that he had been questioned by the Kefauver Committee concerning the payment of his income tax lien by money contributed to Attorney [illegible] by unknown persons and CAMPAGNA denied that he knew the identity of these persons. He said he was also questioned by this Committee concerning gambling places he was interested in prior to his conviction. He also related that he had been questioned by Internal Revenue Agents on about October 23, 1950 concerning in payment of his income tax by unknown persons.

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JRT/mes

On January 4, 1951 [illegible] reported to a probation officer and was served the 5 list of his terrible sneers. [illegible] told the officer that his books and records were still in the name of the Hofauver Corporation and he was not able to furnish such information. [illegible] told the probation officer that he had not been guilty of the original crime in which he was convicted again but was true there were many who did [illegible] if they had been open for personal business until 5 injure, therefore, [illegible] could work it over.

On November 27, 1951 [illegible] reported to the probation office and advised that the Bureau of Internal Revenue was checking his tax returns for the years 1950 and 1951 and also advised that he owned a 1951 Cadillac, in his wife's name, which he purchased from a commercial company on a trade in. [illegible] requested that he be not concerned with the investigation by Revenue Agents and advised [illegible] concerning them with his attorney.

On December 3, 1951 [illegible] reported to the probation office and the probation officer noted that he "objected as previously to having to make a personal appearance in the office because of possible embarrassment again to him from which he was free [illegible] appearance." The probation officer inquired what personal contacts were objected but this it was not desired to give. It [illegible] to unfavorable position with [illegible] associations might be made. He came also [illegible] told the probation officer that he was not married [illegible] with moral reputations since he was seriously obtain by him. He told the officer that he knows he is being investigated every minute and this is one of his many times he will have to call his attorney. The officer noted that if this is true he may not come to the attention of the probation office.

The records of the United States penitentiaries at Lewisburg, Pennsylvania [illegible] in this file contain [illegible] information on [illegible] and it was noted [illegible] institutional

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JRP/hms

records the subject's name was spelt "COMPAGNA". A review of monthly parole reports submitted by this subject reflected that the first report bore the typed caption LOUIS COMPAGNA but all subsequent reports used the spelling COMPAGNA. Mr. EM. MARKER and JOHN J. COULTAS, United States Probation Office,

[redacted]

b3

JJO/MJW

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INTERVIEW WITH ANDREW A. EUZZINO

The interview with ANDREW A. EUZZINO was predicated upon the reported sale of real estate property by ANDREW A. EUZZINO to LOUIS CAMPAGNA on February 7, 1950.

MR. ANDREW A. EUZZINO, 945 West Taylor Street, was interviewed on December 10, 1952, by SAS WALTER M. HIGGS, JR. and JOHN J. OITZINGER at the above address where he conducts a real estate and insurance business, in addition to being a practicing attorney at law. MR. EUZZINO related that he has known LOUIS CAMPAGNA and his family for well over fifteen years; that he met MRS. CHARLOTTE CAMPAGNA sometime prior to her marriage to LOUIS CAMPAGNA; that she had children by her previous marriage; that she was then a waitress at Gold's Restaurant located in the immediate vicinity of the above address; and that her father, a MR. SCKIPANY, who lived in Berwyn, Illinois, had died several years ago. He indicated that the passing of time has made it difficult for him to recall more specific information regarding the period when he first met CAMPAGNA. He remarked that over the years he has developed a close acquaintance with CAMPAGNA and regarded LOUIS CAMPAGNA as being one of his closest personal friends. According to MR. EUZZINO, CAMPAGNA had occasionally sent legal business in his direction. Most of this came from friends and relatives of CAMPAGNA and dealt chiefly with civil matters.

He stated that in 1942 he assisted LOUIS CAMPAGNA in the purchase of an 800 acre farm near Fowler, Indiana, from the Northwestern Life Insurance Company of Milwaukee, Wisconsin, for $100,000. He further stated that a cash payment of $60,000 was made by CAMPAGNA's wife and that a mortgage of $40,000 was carried by the afore mentioned insurance company. He related that at the same time, that is in 1942, he purchased a 150 acre farm located adjacent to the CAMPAGNA farm near Fowler, Indiana, from GEORGE A. GLOTZBACH. MR. EUZZINO mentioned that he purchased the latter farm because it appealed to him at that time, inasmuch as he would be making frequent trips to the Fowler, Indiana, area to look after the CAMPAGNA farm. He stated that a man named LEMON, first name unknown, operated his farm on a share basis for several years. He vaguely recalled that several brothers named FINKLESTEIN, whom he referred to as being "gypsy farmers" in that they bought and sold livestock had been affiliated in someway with the operation of the CAMPAGNA farm, during the absence of LOUIS CAMPAGNA, while he was serving his prison sentence. He added that the FINKLESTEINS are now dead. During the same period of time, an individual known only as "NIG" had been acquainted with the FINKLESTEINS at the CAMPAGNA farm. He also recalled that DAVID SHEETZ had operated the CAMPAGNA farm after the FINKLESTEINS and that he had drawn-up a lease contract

JJO/MJW

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for a three year period between DAVID SHEETZ and MRS. CAMPAGNA for the operation of the CAMPAGNA farm in Indiana. He stated that he had never visited CAMPAGNA while he was in prison, however, after his prison parole he made frequent trips to Fowler, Indiana, with CAMPAGNA. He was of the opinion that one "MIKIE" had been previously reported as being an associate of LOUIS CAMPAGNA and may be identical with MIKE MARCHESE, the owner of a tavern located somewhere in the Chicago area. He further stated that this individual is approximately 40 to 45 years of age and that he continues to frequently visit the CAMPAGNA farm in Indiana.

MR. EUZZINO also related that for approximately three years prior to the sale of his farm in 1950, he had leased his 150 acre farm to MRS. CAMPAGNA for a yearly rental fee of $1,500 in the early part of 1950. MR. EUZZINO stated that he sold his 150 acre farm to LOUIS CAMPAGNA because he was not receiving adaquate funds for his investment. He stated that he sold the farm for $29,000 in cash, however, after checking his files, he corrected this to $22,500. MR. EUZZINO remarked that the sale of this farm was handled through Attorney WILLIAM ISHAM of Fowler, Indiana. He stated that in February, 1950, LOUIS CAMPAGNA paid him $22,500 in cash for the payment of his farm. This payment took place at the CAMPAGNA farm in Fowler, Indiana, and Attorney ISHAM was present at the time of this transaction. According to MR. EUZZINO, he has not visited the CAMPAGNA farm for the past two years, however, during the past two months he has visited CAMPAGNA at his Berrin Springs, Michigan, farm.

MR. EUZZINO remarked that he has known PAUL DE LUCIA only as a casual acquaintance and that he knew MRS. DE LUCIA prior to her marriage to DE LUCIA. He added that the family of MRS. DE LUCIA reside in the same neighborhood and that he was unable to recall at this time her maiden name. He mentioned that he is likewise only a casual acquaintance of CHARLES GIOE. He insisted that at no time has he ever been in any business transactions with DE LUCIA or GIOE, nor has he ever had any business with CAMPAGNA in addition to the above. He remarked that MRS. CHARLOTTE CAMPAGNA has been operating a floral shop for a number of years.

According to MR. EUZZINO, he had no knowledge of the bank affiliations of CAMPAGNA and said he had no further information regarding his personal affairs, or the affairs of MRS. CAMPAGNA.

JJO/MJW

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He added that he did not attend the wedding of ALEXANDER and MARIE PONZIO, the daughter of PAUL DE LUCIA, which was held in January, 1948, at the Blackstone Hotel and that he was not invited to attend, nor did he contribute a gift. He stated that at no time did he give financial aid to DE LUCIA, GIOE, or CAMPAGNA.

He commented that in his opinion LOUIS CAMPAGNA is "as fine a guy you want to meet." He also commented that he has never discussed the "parole matter" with LOUIS CAMPAGNA and that it was a topic of discussion which he always avoided. He stated that LOUIS CAMPAGNA was a victim of "political intrigue" and an over zealous press.

In regard to himself, MR. EUZZINO stated that he represents the 17th Senatoral District as a Senator in the Illinois Legislature and that he has been erroneously accused by the press and the Chicago Crime Commission as being alined with the so called "West Side Bloc" because of his opposition to several "crime bills" that had been pending in the legislature and that his opposition to these bills stem only from the fact that he considers each of these bills as having a tendancy to jeopardize the civil rights of the individual and give more power to the state.

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JRP:bjh

The following investigation was conducted by SA JOE C. WHEELER on December 18, 1952:

QUESTIONING OF C. J. CAMPAGNA BY BERWYN POLICE OFFICERS ON June 22, 1948

Records of the U. S. Probation Office, Chicago, contain a notation dated July 8, 1948 concerning anonymous information received that one LOUIS CAMPAGNA was curbed by officers GASA and KRESLER of the Berwyn Police Department on June 22, 1948 at about 4:00 A.M. Subsequent inquiry by the U. S. Probation Office of officers GASA and KRESLER identified this CAMPAGNA as C. J. CAMPAGNA, age 55, living at 1902 South Clinton Avenue, Berwyn.

C. J. CAMPAGNA, 1902 S. Clinton Avenue, stated on December 18, 1952 that he was questioned by two Berwyn Police Officers, one being Officer KRESLER, about four years ago while he and his wife were parked in his car on the street near the corner of 21st Street and Oak Park Avenue, Berwyn.

C. J. CAMPAGNA is not related to, or acquainted with LOUIS CAMPAGNA.

JOHN GASA, 6538 28th Street, Berwyn, and CHARLES KRESLER, 3827 S. East Avenue, Berwyn, stated on December 18, 1952 that C. J. CAMPAGNA was definitely the person questioned by them on June 22, 1948. They checked his driver's license at that time and later checked his car registration. Both GASA and KRESLER have seen C. J. CAMPAGNA on numerous occasions since and know he is not identical with subject LOUIS CAMPAGNA.

Neither GASA nor KRESLER are now employed as Police Officers.

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KDS:kpb

The following interview was conducted by SA KENNETH D. SCHIEWE.

MICHAEL JOHN MARCHESE
6940 S. Oglesby
Telephone, DOrchester
3-5098

MICHAEL MARCHESE is reported associate of LOUIS CAMPAGNA.

MICHAEL MARCHESE advised that he was the sales representative of the Havana Beverage Company, 3418 West Lake Street. He further advised that this organization was incorporated, and that he was secretary of the corporation and that the president of the corporation was ANTHONY CALBRASE, whom he advised was taking an active part in the business.

MARCHESE stated that in addition to his interest in the Havana Beverage Company, he had a financial interest in the Carribean Room at the Hyde Park Hotel located at 51st Street and Lake Park Boulevard. He advised that his financial interest there represented one third of the operation, and that his two partners were EDWARD HELLER who actively ran the business and who was MARCHESE's brother-in-law, and JAMES PERCENTI, operator of the Cyrl Court Garage, Cyrl Court and Jeffery Street, who, as himself, was a silent partner in this undertaking.

MARCHESE advised that his association with the CAMPAGNA family was entirely social. He advised that he had no recollection of having ever been associated with any member of the CAMPAGNA family in any business venture or financial undertaking.

MARCHESE stated that his family and the family of LOUIS CAMPAGNA's wife had been friends of long standing, and that he has known LOUIS CAMPAGNA's wife, CHARLOTTE, for at least forty years, and only met LOUIS CAMPAGNA through CHARLOTTE after CHARLOTTE's marriage to LOUIS CAMPAGNA. MARCHESE was unable to furnish the writer with the spelling of CHARLOTTE's maiden name and was only able to furnish this name phonetically as CRASHANI.

MARCHESE advised that he and members of his family have frequently visited the CAMPAGNA family both at their home in Berwyn and at their farm in Berrien County, Michigan. MARCHESE denied having ever met anyone at the CAMPAGNA home during these visits other than members of the CAMPAGNA family and JAMES FIORE, who he described as caretaker of CAMPAGNA's farm in Berrien County, Michigan.

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KDS:kpb

MARCHESE denied having had any conversations with CHARLOTTE regarding CHARLOTTE's efforts to obtain LOUIS CAMPAGNA's parole, and denied having any knowledge of the efforts and processes which resulted in CAMPAGNA's parole. In addition, MARCHESE denied having furnished, through any source, moneys for CAMPAGNA's parole or to pay for his share of the income tax levied on him while in the penitentiary. MARCHESE also denied having furnished any of the bond money raised in 1943 for the bond of the three subjects in this case.

MARCHESE stated that to his knowledge CAMPAGNA's only occupation since his release from prison has been that of farmer. He advised that CAMPAGNA, as well as his whole family, lived to themselves and did not mingle on any large scale socially and that CAMPAGNA was making every effort to live up to the terms of his parole.

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JRP/gls

EXAMINATION OF FINANCIAL DATA IN MONTHLY PAROLE REPORTS OF LOUIS CAMPAGNA

Examination of monthly parole reports submitted by subject CAMPAGNA to the United States Probation Office was made by Special Agent GEORGE M. KOPECKY, and schedules were made showing various sources of money received, and the types of expenditures shown on these reports. Investigation to date has not disclosed any bank accounts for this subject and since he is self employed, no basis of comparison is available at this time. Upon receipt of additional financial data from the Bureau, further checks will be made of data in CAMPAGNA's parole reports.

For information purposes, a summary of money received and money spent, by year, is being set out. Sources of income shown include farm receipts, wife's florist shop, funds on hand, dividends and sale of equipment. Expenses were broken down as to personal and living expense, attorney fees, interest, farm expense, taxes, and mortgage payments.

This summary is as follows:

	Money Received	Money Spent
*1947	$ 42,968.99	$23,196.00
1948	11,836.69	11,539.36
1949	95,331.48	77,440.55
1950	117,143.14	67,033.97
1951	85,480.52	39,404.65
**1952	67,980.89	53,898.71

*Covers period August 13, 1947 through December 31, 1947.
**Covers period January 1, 1952 through October 31, 1952.

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WMH:mkr

File review, U.S. Probation and Parole Office, Chicago, regarding CHARLES GIOE

Review of the U.S. Probation and Parole Office file, Chicago, Illinois, pertaining to CHARLES GIOE revealed the following information not previously reported. This file review was conducted by SA WALTER M. HIGGS, JR. on December 12 and 15, 1952.

The Admission Summary prepared upon arrival of this subject at the U. S. Penitentiary, Atlanta, Georgia, reflects that this subject's true name is CHARLES JAMES GIOE who was born February 6, 1904 in the United States of America and that he claims American citizenship.

In a parole progress report dated July, 1947 under the caption "Social Parole" the following was noted:

> "ties with wife and daughter close. Filed application for parole indicating plans to live with wife and daughter stating that they own their home, that he has a job waiting for him when released."

A request for certificate issuance dated August 8, 1947 was found which was addressed to WALTER H. URICH, Parole Executive, Washington, D.C. and the certificate of parole issued pursuant to this request fixed the limits of the subject's parole as the Northern District of Illinois.

A postal card postmarked at Antioch, Illinois, August _ , 6:00 a.m., 1947, addressed to JOSEPH G. COLOSIMO, contained the following:

> "Please be advised that I am at Voltz Lake, Wisconsin. In the event that you wish to contact me, write CHARLES JOYE, R.R. 3, Antioch, Illinois, or phone collect Wilmot, Wisconsin 533. Sincerely, CHARLES JOYE"

The following is a list of stockholders of the Gem Die and Mold Company, Chicago, Illinois, as of records January 1, 1948:

TED R. STACEY	-	25,600
PHILIP J. MESI	-	25,600

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MARTIN OSTROM	-	6400
STEVE MESI	-	10,000
SOPHIE MESI	-	4,300
J. K. STASHKI	-	4,000
JOHN ZLOTNICKI	-	4,800
W. FRED STEVENS		400
SAM MESI	-	4,500
Total		85,600

Later in this file review, the following information was noted with regard to the above listed individuals:

PHILIP MESI, 911 North Crawford, age 33, arrested August 6, 1942, assault to kill, Nolle pros October 21, 1942, Judge Mc Cormick, Court 44, (counterfeiting) October 22, 1934.

SAM MESI, 839 North Ashland, March 19, 1943, gambling - discharged.

SOPHIE MESI - no record.

STEVE MESI - no record.

MARTIN OSTROM, 5010 Drummond Place, age 39, tool and die maker, assault and battery, December 16, 1944, disposition D.W.P. January 16, 1946 Judge BONELLI, Court 33.

TED STACEY, 2440 Estes, no record.

J. K. STASHKI - no record.

W. FRED STEVENS - no record.

JOHN ZLOTNICKI - no record.

By letter dated February 4, 1948, Mr. PAUL MANN of the Consolidated Wire and Associated Companies, advised the U.S. Parole Officer regarding his purchase of the Gem Products Company and proposed the placing JOYE in the management of this company.

By letter dated February 10, 1948, JOYE set forth data concerning the Gem Die and Mold Company and advised that his plan is to become employed by this organization.

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On February 11, 1948, Mr. PAUL MANN advised the U.S. Parole Officer HLADIS by letter after referring to a previous phone call,"Please be advised that GIOE is not leaving the employ their company. He will remain in their employ and will become active in the management of Gem Products Company."

By letter dated March 5, 1948, the U.S. Parole Office, Chicago, advised Mr. WALTER URICH of Parole Executive, Washington, D.C. in part as follows:

> "Pay check (cancelled) examined for whole period of employment. Each check for $66.95 which is less deductions of $7.30 for tax and .75 for Social Security. All checks paid through the Continental, Illinois National Bank in the name of the Consolidated Wire Company."

A violator statement dated July 27, 1948 records the interview of CHARLES GIOE by E. R. GOODWYN, JR., Supervisor of Classification and Parole, at the U.S. Penitentiary, Atlanta, Georgia. GIOE entered the statement that he didn't know the charge against him except what he read in the papers "getting another job without permission but that wasn't true." A record of action taken by the Parole Board indicated that CHARLES GIOE's parole was revoked on December 14, 1948.

By letter dated October 13, 1949, Mr. MARK LIPSKY of Reddi-wip, 646 North Michigan Avenue, Chicago, inquired of the U.S. Probation Office as to the possibility of having CHARLES GIOE set up processors of his product Griddle-Rich.

A letter dated May 16, 1950 from WALTER URICH, Parole Executive, to BEN MEEKER, Chief Probation Officer, Chicago, regarding the plan of CHARLES GIOE to enter into the employment of MARK LIPSKY in connection with Griddle-Rich, disapproved.

An entry dated September 24, 1951 granted permission to CHARLES GIOE to become Administrative Assistant to CHRIS CARSON, President of Chris Carson Enterprises, Incorporated.

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The following entries were made by Parole Officer J. J. CONDON in his running memorandum:

November 7, 1951

Recent weeks became associated with Carson Enterprises.

January 10, 1952

Reports $150 per week from CARSON.

July 9, 1952

Income reported from Consolidated Molding Corporation where GIOE owns stock and PAUL MANN, and CHRIS CARSON and officers of company.

Molding machine purchased for $5,500 from Blackhawk Molding Company. Employment by CARSON continues.

December 8, 1952

GIOE phoned and informed the U.S. Probation Office he had received a registered letter from Immigration and Naturalization Service requesting him to register as though he were an alien. GIOE said he would consult Attorney STEWART before taking action. STEWART in Florida and GIOE said he would phone him.

The following unidentified list of names appears in this file:

PAUL ROLAND JONES
3904 Junius Street
Dallas
arrest Dallas USM No. 5360

B. O. GOLDSAND
4413 Glenwick Lane
Dallas
no previous arrest

SAM YARAS
4413 Glenwick Lane
Chicago PD No. C-75754

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LOUIS SCHNEIDER
Whitmore Hotel
Dallas
Chicago PD No. C-62503

JAMES SAMUEL WEINBERG
Scott Hotel
Dallas
Chicago PD No. 71941

JAMES BARSELLA
849 North Avers
Chicago
Chicago PD No. C-77977

PAUL ANGELO LABRIOLA
710 North Ridgeway
Chicago
Chicago PD No. C-75658

JULIAN RUBEN BRAKESTONE
745 Brompton Place
Milwaukee
USM No. 969

WILLIAM JOSEPH MESSINO
1064 West Polk Street
Chicago PD No. C-65272

GEORGE JOSEPH LETRENDD
1023 Goodland Place
Dallas
Dallas USM 11

MARCUS LIPSKY
2842 Sheridan Road
Chicago
Chicago PD USM No. 18408

ELDON FOWLER CONKLIN
3506 Rice Boulevard
Houston, Texas
Dallas USM 479

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The preceding list of names was followed by the following notation:

> "According to Captain RITTER of Dallas Police Department, the preceding records came from the FBI."

Mr. EDWARD HLADIS, formerly probation officer in charge of the GIOE matter and presently law clerk in the office of United States District Judge SAM PERRY, was interviewed by SA RAYMOND J. DRISCOLL and SA TOM E. CHAPOTON on December 19, 1952 relative to the above listed individuals. Mr. HLADIS was questioned as to the purpose of the names of the above individuals being set forth in the GIOE file and he stated that since this list of individuals contained the name of MARCUS LIPSKY that Mr. HLADIS recalled that the names as listed above were obtained from the files of the Chicago Crime Commission. He said that this list was obtained because at one time during the parole of GIOE, GIOE was desiring to obtain permission to affiliate himself with the Reddi-Whip Company operated by MARCUS LIPSKY. Mr. HLADIS stated that he wanted to obtain some background as to LIPSKY and for this purpose went to the Chicago Crime Commission and included in the name MARCUS LIPSKY were contained the other names as set forth above.

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FBJ/jeb

INVESTIGATION REGARDING THE ACTIVITIES OF CHARLES JOYE

The following investigation was conducted by SA's FRANCIS B. JENKINS and JAMES T. MORELAND on December 10, 1952, in view of the allegation that JOYE had received $25,000 of the corporate funds of the Gem Die and Mold Company during 1948.

PHILLIP J. MESI, 7647 West Armitage Street, telephone GLadstone 3-4309, was interviewed in the office of Totebrush, Incorporated, 2411 North Clybourn, telephone LIncoln 9-7778. MESI advised that he is not acquainted with CAMPAGNA or DeLUCIA but has known JOYE all his life. He stated, however, that he has not seen or talked to JOYE since JOYE's original release on parole and implied that if he had done so, he would not admit it. MESI stated that he first became associated with the Gem Die and Mold Company sometime during 1946 when he invested an unspecified amount of money in this company while he was in the United States Army. He stated that the company was reorganized as Totebrush, Incorporated sometime during 1947 but that he, himself, was not active in the business until October, 1949 following the death of TED STACY, who was the president.

Concerning the allegations that JOYE had received $25,000 in cash as a return on an investment in the corporation, MESI stated that this was absolutely untrue and that an examination of the complete records would substantiate the fact that it was untrue. He said that this allegation had been raised before as a result of a statement made by FRED STEVENS but had not been susceptible to proof. He added that this is personal knowledge that JOYE had never invested any money in either the Gem Die and Mold Company or in Totebrush, Incorporated. He did add, however, that it was his recollection that JOYE had been employed by Totebrush, Incorporated sometime during the period between the reorganization of the Gem Die and Mold Company into Totebrush, Incorporated, in 1947 and October, 1949, when MESI assumed active direction of the company. MESI believed that he was employed as a salesman, solicitor or in some other similar capacity.

Concerning his business relationships with the Consolidated Molding Company, MESI admitted that he gave quite a bit of his business to this company but that all business was done through PAUL MANN, although invoices and bills are mailed to 1148 West Erie Street, which is the office of the Consolidated Molding Company. He stated that MANN was formerly an investor in Totebrush,

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Incorporated, but is no longer associated with the company. He believed that the Consolidated Molding Company was set up by MANN to furnish a source of income for JOYE but is not certain. Consolidated Molding Company was set up, according to MESI, by MANN to handle some of the business of Totebrush, Incorporated. He stated that MANN had originally approached him concerning giving some of his molding business to a company which MANN might form. MESI stated he told MANN that if the prices of this company which MANN might set up were in line with other competitors prices, that he would do business with him. He estimated that in the last six months of 1952, Totebrush has done approximately $16,000 worth of business with the Consolidated Molding Company. He stated he did not know, but believed that the normal markup by the Consolidated Molding Company would be approximately 25% or 30%.

MESI stated at one point during the interview that he desires to cooperate fully in the present investigation, but he feels that JOYE is being persecuted.

On December 11, 1952, Mrs. A. VALENTINE, Office Manager, Totebrush, Incorporated, made available to SA's VERNON P. COYNE and FRANCIS B. JENKINS the payroll records of Totebrush, Incorporated for CHARLES J. JOYE which reflected that he was employed starting January 1, 1949 in the Administrative Department and gave his home address as 200 East Chestnut Street, Social Security Number 097-16-7060. This record contained the following information:

PERIOD ENDING	EARNINGS	DEDUCTIONS			NET PAID	CHECK NO.
	Regular	Total	OAB	Withholding Tax	Amount	
1/2/49	$100.00	$100.00	$1.00	$9.60	$89.40	987
1/9/49	100.00	100.00	1.00	9.60	89.40	988
1/16/49	100.00	100.00	1.00	9.60	89.40	999
1/23/49	100.00	100.00	1.00	9.60	89.40	1018
1/30/49	100.00	100.00	1.00	9.60	89.40	1035
2/6/49	100.00	100.00	1.00	9.60	89.40	1052
2/13/49	100.00	100.00	1.00	9.60	89.40	1068
2/20/49	100.00	100.00	1.00	9.60	89.40	1085
TOTAL	$800.00	$800.00	$8.00	$76.80	$715.20	

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Mrs. VALENTINE made available to SA FRANCIS B. JENKINS, Totebrush, Incorporated, check numbers 987, 988, 999, 1007, 1018, 1035, 1052, 1068, 1085. All these checks are payable to CHARLES J. JOYE in the amount of $89.40 and are drawn on the Midwest National Bank. All checks are signed by TED. R. STACY, President, with the exception of check number 1018 which is signed by PHILLIP J. MESI. It should also be noted that check number 999 bears a notation of "void" in ink across the face and the signature of the signing official is torn off.

Check number 1007, which is dated January 19, 1949, as was check number 999 bears a pencil notation above the check number of "999". Mrs. VALENTINE stated that check number 1007 was probably issued to replace check number 999.

All checks bear the endorsement of CHARLES J. JOYE. Check number 1018 also bears a notation "Pay Upper Avenue National Bank, Imperial House Limited, Incorporated, cashed". Checks numbered 987, 988, 1007 and 1035 bear the stamp, in addition to the endorsement of JOYE, which states "pay to the order of National Security Bank of Chicago, Angelo's Sandwich Shop, Ogden Avenue and Erie Street". Checks numbered 1052, 1068 and 1085 bear in addition to the endorsement of JOYE, a block stamp of the Seneca Hotel of Chicago reflecting amount of check $89.40, received in cash $89.40.

Photostatic copies of these checks are being made and will be retained in the 1A section of the Chicago file.

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As noted from the payroll and cancelled check records of Notebrush, Inc., subject GIOE was employed by that company during January and February, 1949. Examination of parole reports submitted for those months by GIOE set forth that his employer was Consolidated Wire Company, 1635 South Clinton Street, and the nature of his work was assistant to managing partner. The number of days worked was stated to be twenty, and money received was $500.

In his February, 1949 report, GIOE again set forth the above described information concerning his employment, stating that he worked twenty days and received $300.

Both these reports are stamped received at the United States Probation and Parole Office on April 6, 1949, and according to Mr. BEN MEEKER, Chief United States Probation Officer, Chicago, this delay in receiving these reports was caused by the fact that the parole status of GIOE and CAMPAGNA was undecided for a period of several months because of the court action then pending in the United States District Court at Atlanta. According to MEEKER, the Board of Parole finally ruled on or about April 1, 1949 these subjects were under parole supervision, and instructed that these two subjects submit their monthly reports for the period subsequent to December 20, 1948, and to thereafter submit these reports in accordance with regulations.

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CHECK OF RECORDS OF CONSOLIDATED WIRE COMPANY, 1635 SOUTH CLINTON STREET

On December 11, 1952, PAUL MANN of Consolidated Wire Company was interviewed by SAs WALTER M. HIGGS, Jr. and VERNON P. COYNE regarding the previously reported loan of approximately $5000 which he alleged he had made to accomodate JOYE in the early summer of 1952.

PAUL MANN advised that he had purchased a Plastic Molding Machine for JOYE and that JOYE had repaid him immediately after he had purchased the machine. He requested a few days time to gather information from his records by which he could verify his statements concerning this transaction. He also advised that he would make available a transcript of all payments made to JOYE by Consolidated Wire Company.

PAUL MANN insisted that JOYE had not been on Consolidated Wire Company's payroll since July 19, 1948 and that the only loan he or Consolidated Wire Company have made to JOYE was the one he had reported which JOYE repaid.

PAUL MANN stated that JOYE had asked him to purchase a Plastic Machine for him as he, PAUL MANN, knew more about such matters than JOYE did and PAUL MANN had complied with this request by purchasing a machine from the Blackhawk Moulding Company at 2413 Clybourn Avenue only after he had the title thoroughly checked as well as checking to see if any liens were on the machine. When he was satisfied the machine was completely free of all incumberances and the title was clear, he then bought the machine.

JOYE, according to PAUL MANN, did not fill out an employment application when he began working for Consolidated Wire Company.

On December 17, 1952, PAUL MANN made available to SA VERNON P. COYNE a transcript of the payroll records concerning JOYE's employment with Consolidated Wire Company. The dates of employment as shown on the payroll record transcript, agree with the dates formerly reported.

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PAUL MANN also produced check number 70878 written on Consolidated Wire Company's account at the Continental Illinois and Trust Company Bank, dated May 14, 1952, payable to Blackhawk Moulding Company, 2413 Clybourn Avenue, in the amount of $5500, which was charged on Consolidated Wire Company's books to account number 211, which is PAUL MANN's personal account. On a lower portion of instant check there is set forth a complete description of the Molding Machine which PAUL MANN had purchased. Instant check bore a typewritten sentence on the back as follows:"In payment of Plastic Injection Molding Machine (HPM) Serial 22548". This check bears a stamped endorsement as follows: "Pay to the order of Merchants National Bank in Chicago, 2-417, Blackhawk Moulding Company."

To confirm his repayment by JOYE of the $5500, PAUL MANN made available a duplicate deposit slip dated May 15, 1952 which contains a break-down of all deposits made that day by the Consolidated Wire Company with attached records showing the source of deposits. The duplicate record slip reflects that on that date, a $5500 check was deposited and that the check had been drawn on some other Chicago bank. The attached record to verify the source of this $5500 item reflects that the payment was from JOYE and that it was credited to account number 211, PAUL MANN's personal account.

PAUL MANN advised that at one time he had been a stock holder in the Gem Tool and Die Company but he had sold his stock sometime ago and has no financial interest in this company although he stated that he is still an officer of the company.

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JAP/gls

REVIEW OF RECORDS OF FRANK V. PANTALEO AND COMPANY, CALUMET CONSTRUCTION COMPANY AND CONSOLIDATED HOLDING COMPANY, 1148 West ERIE STREET, CHICAGO, ILLINOIS, AS TO CHARLES GIOE

Monthly parole reports of subject GIOE submitted by him to the United States Probation Office, Chicago, reflected money received by this subject from the above companies.

Examination of the general books, made available by WILLIAM MAGSTROM, Bookkeeper of Calumet Construction Company and Consolidated Holding Company, was made by Special Agent ANDREW A. ARMSTRONG, JR. Schedules of funds or credits received by GIOE from these companies were prepared and will be retained in the files of the Chicago Office.

Comparisonof the amounts received as reported by GIOE on his parole reports was made with the disbursements according to the books of these companies, and the following differences were noted:

FRANK V. PANTALEO AND COMPANY AND
CALUMET CONSTRUCTION COMPANY

The records of these two companies are kept in the same set of books and the operations of the two companies are, for the most part, the same, and the two are being considered as one for purposes of this examination.

In his parole report for June, 1949, GIOE showed no money received, however, records of these two companies showed a cash withdrawal by GIOE on June 15, 1949, in amount of $200.00.

In his October, 1950 report, GIOE showed $2,000.00 received from Calumet Construction Company, however, the records of these two companies do not show such a disbursement to GIOE until November 1, 1950. It is possible that this amount was erroneously reported by GIOE as to month received.

Other cash disbursements to GIOE by these two companies correspond to the amounts reported by GIOE on his parole reports.

CONSOLIDATED HOLDING COMPANY

Money received by GIOE from this company as shown on his monthly parole reports for July through November, 1952 was checked and found to coincide with disbursements shown on records of Consolidated.

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As noted previously, records of Consolidated Wire Company showed salary payments to GIOE which corresponded with income as reported by GIOE in his monthly parole reports, except that in January and February, 1949 GIOE showed his source of income to be Consolidated Wire Company, when such income, namely $500.00 in January, 1949 and $300.00 in February, 1949, was actually received from Totebrush, Inc. Records of Consolidated Wire Company showed no payments to GIOE in those two months.

Investigation conducted thus far has not disclosed any bank accounts for subject GIOE, however, further comparisons of these parole reports will be made upon receipt of additional financial data from the Bureau.

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FEJ:BJS

INFORMATION REGARDING CHARLES JOYE

The following investigation was conducted by SAs FRANCIS E. JENKINS and JAMES T. MORELAND on December 11, 1952 in an effort to gain the background of CHARLES JOYE's associates and business contacts:

WILLIAM FELDKAMP, Apartment 112, Grossmere Hotel, 4621 North Sheridan Road, telephone AT 1-1600, was interviewed at the place of his employment, the All American Laundry, 925 South California, where he is employed as a truck driver. FELDKAMP advised that he first met GLORIA JOYE, the daughter of CHARLES JOYE, on October 31, 1949 and that he and GLORIA JOYE were married in a civil ceremony at Crown Point, Indiana, on January 7, 1950.

They were subsequently re-married in a religious ceremony at St. Chrysostom Church in Chicago on March 15, 1950 and separated sometime during February or March, 1951. They have [redacted] as a result of this union.

b6
b7C

FELDKAMP advised that at the time he first met GLORIA JOYE, her father was in the penitentiary awaiting proceedings on a writ of habeas corpus and he was not acquainted with her family background. He stated he was under the impression that her father was dead and he made no inquiries concerning him.

It was later in 1949, according to FELDKAMP, that he became cognizant of JOYE's background and his reputation but FELDKAMP said he never discussed those matters with JOYE. He stated that while he was still engaged to GLORIA JOYE, CHARLES JOYE told him that he had a friend that could give him a job if he desired it. When FELDKAMP stated it was agreeable, JOYE told him to see VINCENT SICILIA at the concessionaire's stand on Sangamon Street in Chicago.

When FELDKAMP approached SICILIA, SICILIA asked him if he were related to JOYE and FELDKAMP stated that he was engaged to JOYE's daughter. At first point, SICILIA said that FELDKAMP would not want the job he had for him, without stating what the job would be and did not give FELDKAMP any employment.

He stated that subsequent to his marriage, Mrs. ALFRED LEROY JOYE, his mother-in-law, obtained a job for him as a truck driver with FRANK PETERS, who was then operating a Puritan Meat Provision on North Milwaukee. He stated that he did not believe JOYE was cognizant of this employment.

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IFJ:EVS

In connection with FRATTO, it should be noted that he is presently on probation, having been convicted in Federal Court in Chicago for violation of the IRIS Statute.

Concerning the relationship between FRATTO and Mrs. JOYE, FELDKAMP explained that he believed that FRATTO was an old friend of the JOYE family and that FRATTO and Mrs. JOYE associated socially without the knowledge of CHARLES JOYE. He further stated that he and his wife had dined out on several occasions with Mrs. JOYE and FRANK FRATTO. According to FELDKAMP, JOYE desired to spend most of his time at home, while Mrs. JOYE was interested in social activities.

FELDKAMP advised that he personally thought that there were some hard feelings between JOYE and FRATTO due to the fact that JOYE suspicions his wife was associating with FRATTO.

Subsequent to his employment by FRATTO, FELDKAMP stated that JOYE referred him to FRANK FANTALEO of the Calumet Construction Company where he was employed for a period during 1950. He also stated that subsequent to this employment, JOYE asked him if he would be interested in being a beer distributor. When FELDKAMP agreed to this, JOYE told him to see ORD at the Premium Beer Sales, 924 South California.

FELDKAMP advised he went to see ORD and after introducing himself, ORD immediately told him that he would first have to join the union and he would then be employed by the company. He stated that ORD took him over to the union hall, the name of which he could not recall but which he stated was in the same building as Local 705 in Chicago, where he told FELDKAMP to wait in the reception room.

ORD entered and returned in a few minutes and introduced FELDKAMP to another man whose name FELDKAMP could not recall. FELDKAMP was then enrolled as a member of the union. He stated that it seemed that JOYE had some influence in the union due to the fact that in a subsequent conversation with another beer-truck driver in the company, the driver seemed surprised that FELDKAMP said he was a member of the union. This man told FELDKAMP that there was a waiting list of approximately 300 waiting to get into the union.

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FELDKAMP advised he remained on this job for about eight months as a helper but became dissatisfied. He then returned to work for FRANK PANTALEO at the Calumet Construction Company where he worked for some months. He advised that he was very satisfied with this job with the Calumet Construction Company, but that at a later date, for no apparent reason, CHARLES JOYCE told him that he had a friend who had connections with a Baking Company and asked him if he desired to have a bakery route. When FELDKAMP agreed to this, JOYCE sent him to see CHARLES CARSON at the Peter Pan Company.

FELDKAMP saw CARSON, who told him that LOUIE CUKORIC (phonetic) at the Mary Ann Bakery Company would give him employment. He stated he then began working at the Bakery Company which is located on Palmer near Cicero and worked there for four months as a route man and then quit to work with a carnival. He further stated that at this time he had separated from his wife, GLORIA JOYCE FELDKAMP.

Concerning JOYCE's personal activities, FELDKAMP recalled that during the summer of 1950, JOYCE had sub-leased a summer home at Crystal Lake. During this time GLORIA FELDKAMP stayed at the summer home and FELDKAMP visited her on week ends.

He recalled that on one week end FRANK PETO and his wife, [illegible], whom he said is a redhead, had visited Mrs. JOYCE but that CHARLES JOYCE was not there on that week end.

He stated that on another week end CHARLES JOYCE was also at the summer home and Mr. and Mrs. PAT (VIRGINIA) MANNING had visited the JOYCEs at Crystal Lake. FELDKAMP believed that MANNING is associated with the Bohemian Club Brewery, and he received this information from his wife, GLORIA.

FELDKAMP described PAT MANNING as being approximately 5'5" tall; 150 pounds; about 50 years old; grey hair; stocky build; and residing in Elmwood, Illinois.

FELDKAMP described Mrs. MANNING as being the former Miss Maryland of 1948" and approximately 28 years old; 5'8" tall; blond hair; blue eyes; and extremely good looking.

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FELDKAMP further advised that at one time in JOYE's apartment in the Seneca Hotel he met a man named "POP", who is apparently an old friend of the JOYE family from the State of Michigan.

He described this man as being approximately 60 to 65 years of age; 5'5" tall; stocky build; and white hair. He could not recall the full name of "POP".

Concerning any money which he and his wife might have received from the JOYE family, FELDKAMP recalled that shortly after his marriage to GLORIA JOYE, Mrs. JOYE attempted to and found a 3½ room apartment for he and his wife on the second floor at 4362 North Kenmore Avenue, for which the rent was $47 per month. He stated that he understood a bonus of $600 had been paid to obtain this apartment but he did not know whether the bonus had been paid by Mrs. JOYE or CHARLES JOYE.

He stated that he and his wife had moved into this apartment in either January or February of 1950 and that he, himself, first paid rent as of March 1, 1950.

He also recalled that in April or May of 1950, his wife, GLORIA, had received two checks through the mail in the amounts of $250 and $750 respectively from Totebrush Incorporated. He stated he did not know the reason these checks were sent to his wife but subsequently learned that Mrs. JOYE had told GLORIA these checks were royalties and who in turn furnished the information to FELDKAMP. She told GLORIA FELDKAMP CHARLES JOYE had purchased $1000's worth of stock in the Totebrush Company for GLORIA and this money was supposedly to be royalties. The $1000 received by GLORIA FELDKAMP was supposed to be returned to CHARLES JOYE but he wanted it held in a bank for him and desired that the FELDKAMPs do not spend it.

However, the FELDKAMPs were to receive any future royalties which should accrue as a result of this stock purchase for their own use.

These checks, according to FELDKAMP, were deposited in the Uptown National Bank, Broadway and Lawrence Avenues, under the name of GLORIA FELDKAMP and GLORIA kept the money. However, FELDKAMP admitted that in filing his Income Tax Return for 1950, which was a joint return for himself and his wife, this $1000 was listed as income from investments and tax was paid on it by him and his wife.

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PEJ:EVS

He stated that he had received $10 on one other occasion from CHARLES JOYCE which was in the nature of a gift.

FELDKAMP also recalled that sometime during July of 1950 he and his wife LUCILLE had driven to Des Moines, Iowa, where they were joined by Mrs. JOYCE. On this trip his wife purchased a quantity of clothes at the Younkers Department Store in Des Moines where Mrs. JOYCE has an account.

While on this trip, he recalled having dinner at the home of LOUIS PALMISANO, whose wife is a sister of LOU FERRISS, a brother of Mrs. JOYCE, who at one time had a beer distributorship in Des Moines and who has testified before the Kefauver Committee. Also at this dinner at LOUIS PALMISANO's home were a man and a woman who are brother and sister to Mrs. JOYCE, but whose names he could not recall.

FELDKAMP never knew of any occasion on which JOYCE had driven outside the State of Illinois or outside the United States, nor did he know of any business in which he was engaged.

He recalled that JOYCE has a private, unlisted telephone in his apartment at the Seneca Hotel and that no one is permitted to answer this phone except JOYCE himself.

He stated that he has heard the name PHIL RAGEN (phonetic) mentioned by CHARLES JOYCE and thinks that this was in connection with some night club. It is believed that the name is PHILIP REGAN.

FELDKAMP also recalled that there is a photograph of himself and GEORGE JOYCE in the "Chicago Sun-Times" newspaper, taken sometime during the month of July, 1949, by LOUIS SIEGEL, a newspaper photographer, on the occasion of FELDKAMP's leaving for a National Guard Training Camp.

58-194
FBJ/jeb

INVESTIGATION REGARDING THE ACTIVITIES OF CHARLES JOYE

The following investigation was conducted on December 12, 1952, by SA VERNON P. COYNE as a result of information furnished by JOYE's son-in-law WILLIAM FELDKAMP to the effect that two checks totaling $1,000 had been received by GLORIA FELDKAMP from Totebrush, Incorporated and deposited at the Uptown National Bank.

Mr. [redacted] of the Uptown National Bank, 4753 North Broadway, made available the records of the savings account of Mrs. GLORIA FELDKAMP 4362 Kenmore Avenue, which account bore number 103952. The opening statement by Mrs. FELDKAMP gave her occupation as housewife and telephone number as BI 8-0945. There was also a notation on this statement that she was a widow. This account reflected the following activities: b7D

DATE		WITHDRAWALS	DEPOSITS	BALANCE
11/21/51			$1124.52	$1124.52
11/23/51		$ 20.00		
11/24/51		150.00		
11/29/51		150.00		
12/8/51		100.00		
12/18/51		100.00		
	Interest to 1/1/52		.42	604.94
1/3/52		100.00		
1/14/52		100.00		
1/17/52		404.94		.00

Records of the bank also reflected that on January 17, 1952, the date Mrs. FELDKAMP's account was closed, she opened a checking account with the $404.94 balance she had taken from her savings account. From the records made available, it was ascertained that the checking account was closed on April 21, 1952 and the high and low balances were noted as follows:

January, 1952	$400
	300
February, 1952	$300
	100
March, 1952	$100
	100

58-194
FBJ/jeb

It should be noted that no other account in the name of Mrs. FELDKAMP other than the ones listed above was located.

Mr. A. A. McCABE, Secretary and Manager of the Uptown Safe Deposit Company, advised his files do not reflect any safety deposit box holder either present or in the past with the name of GLORIA or WILLIAM FELDKAMP.

b7D

The above information furnished by Mr. [redacted] was furnished on a confidential basis and is not to be made public except through the regular procedure of the issuance of a subpoena.

62-194
SPH:ES

INVESTIGATION AS TO PREMIUM BEER SALES AND
ANY RELATIONSHIP WITH CHARLES JOYCE

Investigation as to the Premium Beer Sales and subsequent interview of C. [illegible] OSD, Sales Manager, was undertaken in view of the fact that in the interview of [illegible], husband of [illegible], step-daughter of [illegible], [illegible] stated that he received immediate employment at the Premium Beer Sales Company in 1950 through the intervention of [illegible].

On December 18, 1952 FRANK GILMORE, Supervisor, Alcoholic Tax Unit, New Post Office Building, was interviewed by SAs [illegible] J. DRISCOLL and DANIEL J. MC[illegible]RTHY. GILMORE examined his file on the Premium Beer Sales Company which is located at 924 South California, and advised that one PETER LORAN is the sole owner of this company, having purchased the entire 100 shares of the company in 1946. The Premium Beer Sales, according to GILMORE, is a distributor of Goebel's Lantern Beer; and according to GILMORE, SCHLITZ BEER is one of the largest, if not the largest, distributor of Schlitz Beer in the United States and the Premium Beer Sales Company is a small company in relation to the other distributorships which he has.

GILMORE stated that his file indicated that one C. ROBERT OSD was at one time the President of this company but is now Sales Manager and OSD resides at 5358 West Chrystal Avenue. According to GILMORE, his file indicates that SIDNEY LOPEZ, brother of [illegible] MORGAN, had been the Vice-President but died at some unknown time.

The application for this distributorship was received by the Alcoholic Tax Unit on September 12, 1946.

Mr. GILMORE stated that as far as he knew, PETER LORAN was a very wealthy man and was the sole owner of this company and that there were no "silent" partners. He said that he knew ROBERT OSD and he always regarded OSD as a "talkative" individual who would tell about his own and anyone else's business.

Mr. GILMORE stated that there was nothing in his files which indicated that the Premium Beer Sales Company had ever violated any Federal or State law.

CG 59-194
RJD:PVS

On December 18, 1952 ROBERT O'D, Sales Manager, Premium Beer Sales Company, was interviewed in his office, 924 South California Avenue, by SAs DRINGOLD and MC CARTHY. ROBERT O'D was first asked whether or not he knew any of the parolees and he advised that he did not know HICKS nor did he know CARRIGAN. He hesitated momentarily after mentioning these two names.

He was then questioned as to whether he knew CHARLES JOHN and he then said that JOHN was an acquaintance of his, whom he had met in a Ninth Street restaurant in 1946 or 1947. O'D stated that he did not know who introduced him to JOHN.

He advised that JOHN has no financial interest or any other kind of interest in the Premium Beer Sales Company, and O'D stated that this company was owned solely by HENRY HOAG H.

O'D was asked as to whether or not JOHN had any interest in the Beer Truck Drivers Union and O'D said that to his knowledge JOHN had no such interest.

O'D stated that he has not seen JOHN for approximately a year and he does not recall exactly when he last talked to JOHN or what the subject of the conversation was.

O'D was specifically asked as to whether or not he had ever done any favors for JOHN in the way of obtaining jobs for any of JOHN's friends. O'D stated that he may have done this as it is a custom to do it for anyone when his company is in need of truck drivers.

Under direct questioning, O'D was asked whether or not he recalled any specific instance whereby JOHN had called him on the telephone and requested to give employment for any of JOHN's friends or relatives. Again O'D said that he could not recall any such instance.

O'D was then asked whether or not he recalled an employee by the name of MILLER [illegible] and he stated that it would be necessary for him to check first in this regard with his files through his secretary. He caused this check to be made and located the past employment card of one MILLER [illegible], 4352 Normore Avenue.

The card reflected that MILLER received employment on May , 1950 and left this company on August 17, 1950. O'D was questioned as to whether or not he ever personally interceded for any employee to obtain a union card and he stated that on numerous occasions he has contacted the union for this purpose.

SA 52-424
WFO:WTS

CPD was questioned as to whether or not there was a waiting period during which time truck drivers must await the right to a full-time union card, and CPD replied that there was no waiting list "if a man has the money." This was indicated by stating that the initiation fee paid by an applicant in obtaining a union card is $115 and thereafter the dues are $13 each 3 months.

CPD said that sometimes the drivers, upon securing a job, do not have the $115 because of the uncertain insecurity of the job and for this reason they would have to pay their week to week dues in order to obtain a card at the end would not be given to them until the full amount had been paid.

To sum up the interview with CPD, he said that he did not recognize the name of [redacted] and did not know any particular person for whom JOYCE had interceded.

Mr. [redacted], Secretary-Treasurer, Local 414, was interviewed at his office which is located at 1423 Locust Avenue and the interview was conducted by SA [redacted] and SA [redacted].

Mr. [redacted] exhibited a large book which contained the data as to when [redacted] and [redacted] joined the union on May 1, 1950 and on October 11, 1950 by "book withdrawal card." By the above stated phrase, [redacted] said this indicated when a driver does this he is no longer employed and therefore does not wish to continue paying dues. [redacted] said that on April 21, 1951 he transferred his union card to Local 734 which is the Delivery Drivers Union.

[redacted] was questioned as to what information were offered when [redacted] joined the union and he stated that none were offered as none are asked for.

He was questioned as to whether or not [redacted] and [redacted] application to join Local 414 was in order and he said that no irregularities were noted.

[redacted] advised that the card indicated that [redacted] was working at that date for the Empire Coal Company.

cf 58-194
RJD:DVS

As to the monies paid by FELDKAMP, ALLIS said that on May 1, 1950 the lump sum of $119 was paid and $13 was paid for every three months after FELDKAMP belonged to the union.

The card did not indicate who paid the $119 and therefore ALLIS had no information as to this payment.

CG 58-194
FBJ:SR

INVESTIGATION RE CHARLES JOYE

The following investigation was conducted on December 18, 1952, by SAs VERNON P. COYNE and FRANCIS E. JENKINS as a result of information furnished by WILLIAM FELDKAMP to the effect that CHARLES JOYE and his family had a summer home at Crystal Lake, Illinois, during the summer of 1950.

AT CRYSTAL LAKE, ILLINOIS:

Mr. C. H. BLANCHARD of the Blanchard Real Estate Agency, 803 Virginia Street, telephone Crystal Lake 1028, advised that some time during June of 1950 a woman, who gave her name as Mrs. CHARLES JOYE, came in and asked if any summer residences were available for rental for the remainder of the summer. BLANCHARD stated that he told her he did not have any rentals available but then happened to think of the residence of Mr. H. M. TRIPP. He explained that the TRIPP family was one of the older and wealthier families in the vicinity and that they had a summer home in Wisconsin, where the family usually went during the summer months.

BLANCHARD stated he therefore contacted a Mrs. ADAFAE SIMMONS, 230 West Crystal Lake Avenue, who is a close friend of the TRIPPS, and asked her if she thought the TRIPPS would be willing to rent their home for one thousand dollars. He explained that at that time the TRIPPS were at their summer home in Wisconsin. Mrs. SIMMONS told BLANCHARD that she would get in touch with the TRIPPS and let him know, and that a short time later Mrs. SIMMONS advised him that the TRIPPS would be willing to rent their home.

BLANCHARD could not recall any further details of the transaction very well, but believed that MRS. SIMMONS then picked Mrs. JOYE up at the Blanchard Real Estate Agency and took her to show her the TRIPP home. BLANCHARD believed that Mrs. JOYE had given two or three references, but stated he had no record of the references and could not recall whether a lease had been signed or not. He stated that the only permanent record which he had in the files concerning this transaction was a letter from Mr. TRIPP forwarding a one hundred dollar check for commission payment to BLANCHARD, and a letter from him, BLANCHARD, to Mrs. SIMMONS, forwarding her a fifty dollar commission on the rental.

CG 58-194
FBJ:SR

A notation on the letter from Mr. TRIPP to BLANCHARD reflected that the TRIPP home was leased from July 1, 1950, to September 17, 1950, inclusive, for one thousand dollars. Mr. BLANCHARD stated that he could not recall having met Mr. JOYE, and believed that all transactions in the matter had been handled by Mrs. JOYE. Mr. BLANCHARD advised that the TRIPP family, as previously noted, is one of the older and wealthier families in the vicinity, and has one of the best reputations of any family in the neighborhood.

Mr. H. M. TRIPP, Gate 13, Lakewood, Illinois, Post Office Box 85, Crystal Lake, Illinois, telephone Crystal Lake 599, was interviewed and stated that he could not recall too clearly the details of the rental of his home, but that this was not the first time that he had rented the home to strangers. As Mr. TRIPP recalled, he had received a telephone call from Mrs. SIMMONS asking him if he would be willing to rent the Crystal Lake home for one thousand dollars while he was on vacation in Wisconsin. He returned to his home at Lakewood, Wisconsin, immediately adjacent to Crystal Lake, Illinois, and rented the home to Mrs. JOYE for one thousand dollars for approximately two and one-half months. TRIPP could not recall whether he had signed a lease with the JOYES, but was of the opinion that he had. However, he did not know the present location of this lease, nor whether in fact he did actually have one. He did recall that Mrs. JOYE, who, to the best of his recollection, handled the entire transaction, gave the Calumet Construction Company of Chicago as a business reference. He could not recall any other references which Mrs. JOYE may have given.

Further, Mr. TRIPP could not recall whether the check which he had received in payment for this rental was signed by Mr. or Mrs. JOYE, and was unable to definitely identify a photograph of CHARLES JOYE. He recalled seeing Mrs. JOYE, her daughter, and another unidentified man, whom he described as being a tall, good looking, dark complexioned man at his home on the occasion of several visits which he made there while the JOYES were living in his home.

Mr. TRIPP could recall no further details concerning this transaction, but stated that his son, Mr. HAL H. TRIPP, might have more information inasmuch as HAL took care of the TRIPP

home during the period of the JOYES' residence therein.

Mr. HAL H. TRIPP advised that he had taken care of the TRIPP home while his parents were in Wisconsin in 1950, and during the JOYES' residence, had met Mrs. ALBERTA JOYE, CHARLES JOYE, JOYE'S daughter, and a man named FRANK, whom he described as having a deformed ear. This man is believed to be identical with FRANK FRATTO. HAL TRIPP stated that he could not recall any unusual occurrences during the time of the JOYES' stay in the TRIPP home, and was of the opinion that they had led a very quiet existence. He recalled that in dealings concerning the payment of telephone bills he had agreed with Mrs. JOYE that he would pay the basic telephone bill and that Mrs. JOYE would pay anything in excess of the regular monthly rental for the use of the phone. These payments were made by Mrs. JOYE by check. He also recalled that at one time Mrs. JOYE told him that if he ever went to Chicago he should stop in at the Imperial House Restaurant and tell the man in charge there that he knew JOYE. TRIPP could not recall the name of the person at the Imperial House Mrs. JOYE had mentioned, nor the exact position which he held.

Mr. HAL TRIPP added that JAMES C. PETRILLO, JR., who is an official of the Musicians Union in Chicago, and son of the national president of the Musicians Union, lived immediately adjacent to the TRIPP home for the entire year and might be in a position to furnish some information concerning the JOYES' activities while living in the TRIPP home.

It should be noted that HAL TRIPP did not reside in the TRIPP home during the period in which the JOYES were there.

The following investigation was conducted by SAs FRANCIS B. JENKINS and JOE C. WHEELER on December 22, 1952.

AT CHICAGO, ILLINOIS:

JAMES J. PETRILLO, Financial Secretary, American Federation of Labor Musicians Union, Local No. 10, 175 West Washington Street, advised he resides at Gate 13, Lakewood, Illinois, immediately adjacent to the TRIPP residence.

PETRILLO recalls the period during 1952 when the TRIPP home was rented, but had not become acquainted with the tenants. According to PETRILLO, he recalled seeing three men and three women in the TRIPP home on various occasions, but only spoke

to one of the women whom he described as a "redhead", on one occasion when her dog ran into the PETRILLO yard. He described all the men as being dark complexioned and loud in their talk. PETRILLO could furnish no information concerning JOYE'S activities or visitors. He added that he has questioned his wife to determine if she had associated with any of the women tenants in the TRIPP home, but had learned she had not. He added that he and his wife were not personally acquainted with the JOYES.

CG 58-194
JRP:WAC

INFORMATION CONCERNING CHARLES GIOE

WILLIAM FELDKAMP, son-in-law of subject GIOE'S wife, furnished information that Mrs. GIOE maintained a charge account at Younkers Department Store, Des Moines, Iowa, and was believed to have made substantial purchases from this store. In view of this information the Omaha office was requested to obtain information as to amounts of purchases at this place of business and any available information as to persons making payments to this store.

On December 19, 1952, the Omaha office advised that records of Younkers of Iowa Department Store reflect an account in the name of Mrs. CHARLES JOYE, 200 East Chestnut, Chicago, Illinois, such account having been opened in December, 1947, and the records noted that Mrs. JOYE was formerly known as ALBERTA FIDLER. This account was not active until 1950 with a balance in June of $143.76. Charges from June 13 to July 12, 1950 amounted to $61.54 and a payment in August, 1950, was recorded in the amount of $143.76.

Charges from June 13, 1951 to July 12, 1951, amounted to $34.41, and charges from September 13 to October 12, 1951, amounted to $261.02. These amounts were paid in November, 1951.

Charges from May 13 to June 12, 1952, amounted to $206.50 and this amount was marked paid in September, 1952.

The latter payment was received by check but the identity of the bank on which drawn was not known to Younkers. There was no information in the records of Younkers under the names of any of the subject's other known aliases.

The Omaha office advised that LEE HARRELL, possible acquaintance of subject GIOE'S wife, ALBERTA, has the reputation around Des Moines, Iowa, as a local racketeer and has been uncooperative in past interviews conducted by the Omaha office. A review of HARRELL'S account at Younkers reflected no substantial charges during the period pertinent to this investigation.

CG 58-194
JRP:MAC

CITIZENSHIP STATUS OF CHARLES GIOE

The following investigation was conducted by SA DANIEL J. McCARTHY at Chicago, Illinois:

A review of testimony of subject GIOE given before the Special Committee to Investigate Organized Crime in Interstate Commerce, United States Senate, popularly known as the Kefauver Committee, at Washington, D.C., disclosed, on page 76 of this transcript, that GIOE, under oath, answered questions as follows: on September 9, 1950:

"Mr. ROBINSON: How old are you, Mr. GIOE?
"Mr. GIOE: Fortysix
"Mr. ROBINSON: Have you always been a resident of Chicago?
"Mr. GIOE: Yes, sir."

On page 91 of this transcript are recorded the following answers, also under oath, by GIOE:

"Mr. HALLEY: Were you born in Chicago?
"Mr. GIOE: Yes, sir.
"Mr. HALLEY: How old are you?
"Mr. GIOE: Fortysix
"Mr. HALLEY: You said you went to school with TONY ACCARDO?
"Mr. GIOE: Yes, we were born in the same neighborhood and went to school together."

Investigation at places of employment of subject GIOE, namely Consolidated Wire Company, Calumet Construction Company, and Totebrush, Inc., all Chicago, disclosed no personnel records, application forms or other records reflecting a statement of this subject's date and place of birth.

As noted previously in the report, the file of the United States Probation and Parole Office, Chicago, as to subject GIOE, were reviewed, and the only information as to the date and place of birth of this subject was shown on a copy of an Admission Summary from the United States Penitentiary, Atlanta, Georgia, reflecting GIOE'S incarceration at that institution in April, 1944. This summary, on a mimeographed, unsigned form, set forth that GIOE was born February 6, 1904 and was stated to be an American citizen.

CG 58-194
JRP:WAC

The United States Probation and Parole Office file on GIOE also contained a memorandum notation by United States Probation Officer JEROME CONDON, Chicago, dated December 8, 1952, to the effect that GIOE phoned and informed the United States Probation office that he had received a registered letter from Immigration and Naturalization Service requesting him to register as though he were an alien. GIOE said he would consult Attorney STEWART before taking action. STEWART was stated to be in Florida and GIOE said he would phone him.

CG 85-194
JMP/gls

ATTEMPTS TO INTERVIEW PHILLIP MESI,
PRESIDENT OF TOTEBRUSH, INC.,
2411 NORTH CLYBOURN AVENUE

In order that records of Totebrush, Inc., could be reviewed to ascertain whether or not any stock was ever issued to GLORIA FELDKAMP, or if she or JOYEreceived any monies from Totebrush, Inc., for royalties or dividends, repeated attempts were made to contact PHIL MESI at his office and his home over a period of several days with negative results.

It is to be noted that in the repeated visits to MESI's office, MESI was always out although his office staff invariably insisted that MESI had been in the office and had just left and they did not know when MESI would return.

It is also noted that members of the office staff of Totebrush, Inc., advised that they have no knowledge of the whereabouts of the pertinent records.

During the afternoon of December 22, 1952, MESI telephonically advised that he would be in his office at 1:00 p.m. on December 23, 1952 and would be available for interview.

58-194
WMH:mkr

File review, U.S. Probation and Parole Office, Chicago, Illinois, re PAUL DE LUCIA

A review of the U.S. Probation and Parole Office file, Chicago, Illinois, pertaining to PAUL DE LUCIA revealed the following information not previously reported. This file review was conducted by SA WALTER M. HIGGS, JR. on December 15th and 16th, 1952.

The Admission Summary prepared at the U.S. Penitentiary, Atlanta, Georgia, under the name PAUL DE LUCIA reflects that this individual was born July 10, 1898 in Apricena, Italy and further indicated that DE LUCIA claims U.S. citizenship.

By letter dated August 11, 1950 Mr. BEN S. MEEKER, Chief Probation Officer, Chicago, Illinois, requested PAUL DE LUCIA to appear in his office for an interview regarding DE LUCIA's complete income, investments, and assets. The results of this interview or not recorded in DE LUCIA's file and Mr. MEEKER advised that the reason for this request was that the case had been reassigned to another parole officer and it was for his convenience that the interview was so scheduled.

Mr. MEEKER explained further that the results of this interview do not appear in the file because all books and records supplied by DE LUCIA were requested by the Senate Crime Committee headed by Senator KEFAUVER. Mr. MEEKER said that the books and records of PAUL DE LUCIA were turned over to this committee and were never returned to his custody and, therefore, a complete examination was not accomplished by his office.

The following pertinent entries were noted in the running record maintained by the parole officer assigned to the PAUL DE LUCIA case:

October 22, 1947

DE LUCIA banks at Forest Park National Bank, Forest Park, Illinois.

58-194
WMH:mkr

June 16, 1948

Officer learned through press release that violators warrant had been issued for:

1. Failure to reveal proper expenditures in his monthly reports.

2. Associating with persons of bad reputation.

3. Failure to reveal expenditures for daughter's wedding.

4. Failure to reveal to Grand Jury a statement of his settlement with the Bureau of Internal Revenue.

At this point in the running record, there appears an insert containing the following information:

"Point #1 - First correspondence received 8-11-47 dated 8-8-47 from D. L. YEAGLEY, Supervisor of Classifications and Parole, Leavenworth, Penitentiary.

"Point #2 - Long distance call from YEAGLEY requesting parole release plan be submitted by 8-13-47 and that approval of said plan be filed back to expedite this matter. Telegraph report by U.S. Parole Officer, Chicago, sent at 4:00 p.m., August 12, 1947.

"Point #3 - JIOE, DE LUCIA and CAMPAGNA reported to the U.S. Parole Officer at Chicago August 14, 1947."

April 18, 1949

DE LUCIA said he netted $40,000 from his farm last year.

June 7, 1950

DE LUCIA said to have made second mortgage of $40,000 on his farm to continue improvement and meet obligations.

September 6, 1950

DE LUCIA now ready to have files reviewed. DE LUCIA brought in large briefcase of records, accounts, and CONDON (Parole Officer) also to look them over.

58-194
WMH:mkr

September 7, 1950

Mr. ROBINSON of the Senate Crime Committee indicated a desire to have Parole Office suspend file review of records of DE LUCIA in order to have these files made available to his committee.

February 13, 1951

Has been submitting monthly reports and giving good account of income and expenditures. Also told officer he had decided to sell his 1100 acre farm in Kindle County. Approximate sale price to be $500,000 which would give about $50,000 profit over purchase price, operation cost, etc. Property sold to RICHARD CONDON, New York Attorney, through JOSEPH BULGER, attorney for DE LUCIA.

April 12, 1951

Total sale price for farm $542,362.50. Repaid HUGO BENNETT approximately $45,000 including interest. Repaid CURRY approximately $31,000.

September 21, 1951

R. S. STONECIFER of Internal Revenue Racket Squad, finished about two weeks of survey of monthly reports of subject and "apparently has copied each monthly report exactly."

MEEKER ruled only the monthly reports be given to the Internal Revenue.

January 16, 1952

Monthly report for December reported expenditures of $87,500 as a loan to [redacted] to secure equal partnership for him in a parking lot at Van Buren and Wabash since [redacted] was in service and soon to go to Korea or Europe. This loan made so [redacted] will have business to return to if he returns from war. Other equal partner is son-in-law ALEX PONZIO; parking lot purchased for $325,000 with $150,000 mortgage.

b6
b7C

58-194
WMH:mkr

DE LUCIA said he holds his son's note for $87,500.

June 12, 1952

Written report for May reports $22,106.32 paid to Internal Revenue as per proposed settlement of transferee liability for gift tax, penalty, and interest.

November 18, 1952

OTTO KERNER (United States Attorney at Chicago) visited office regarding details of wedding of daughter.

The following information was reflected on adding machine tape with notations appearing in pencil but was not identified as to date or as to subject matter to which these figures pertain.

EXPENDITURES

$ 373600
883158
904700
691935
5205-9
400000
800000
2793349
3086987
2408807

129531.05 total

Appearing beneath this total was the pencil notation 105,442.98.

INCOME

373676
873158
1017466
4771361

70,256.61

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WMH:mkr

Under the total above appeared the pencil notation 22,542.40.

Immediately below this pencil notation was the handwritten entry an illegible word which appeared to be bond or bound followed by the figures 21,000.00. This notation was followed by the entry mortgage loans $30,000.00.

CG 58-194
JRF:OH

An examination of monthly parole reports of subject DE LUCIA was made, these reports being typewritten on a printed form, Parole Form No. 24, which provides a section for information as to money received and money spent. Under a column headed "Money Received", there are spaces provided for:

1). Earnings from employment
2). Other Income (Specify)
3). Money Borrowed
4). Relief (Source)
5). Two blank spaces for other information
6). Total.

Under a column headed "Money Spent", there are spaces provided for:

1). Rent
2). Payments on Debts.
3). Three spaces for "Other"
4). Total.

The monthly report for DE LUCIA for May, 1948 shows under the heading "Money Received", an item of $10,000.00 opposite the line for money borrowed. On the back of this report is a pencilled notation, "5/6/48 loans mortgages --Long Beach property, Michigan City, Indiana, $10,000.00, HUGO BENNETT, Miami, Florida". This same report contains a typed notation addressed to Mr. URICH, signed JOSEPH G. COLOSIMO, U. S. Probation Officer, dated June 2, 1948 as follows:

> "After our conference with Dr. GEORGE KILLINGER, Board Member, Mr. DE LUCIA was visited and matter concerning the source of his income was discussed. He said he would not be able to give an exact accounting of his income but would at the end of the year when he files his income tax return, he would be willing to submit to the probation officer an auditor's statement on the source of his income and submit it to the parole board for approval. It is felt that this is a reasonable suggestion. The officer will continue to follow through on this plan and will at the end of the year request from Mr. DE LUCIA a statement as to the source of his income."

CG 58-194
JRP:OH

In the June, 1948 parole report for DE LUCIA there is shown another item of money borrowed in the amount of $30,000.00. On the back of this report is a pencilled notation, "6/24/48 loan mortgages - Long Beach property, Michigan City, Indiana, $30,000.00, HUGO BENNETT, Miami, Florida".

In the report DE LUCIA submitted for May, 1950, there is listed under the heading of money received the item "Proceeds, mortgage loan on farm -- $40,000.00." The back of this report contains no information as to the lender of this amount; however, as will be noted hereinafter, a statement of loans repaid submitted to the probation officer by DE LUCIA reflected repayment of a $40,000.00 loan to HUGO BENNETT with interest of $933.33 for the period from May 17, 1950 to March 15, 1951.

In his report for March, 1951, DE LUCIA attached a typed "Exhibit A" entitled "Proceeds from sale of Kendall County farm, real and personal property" which is being set forth hereinafter:

TOTAL SALES PRICE:		
Real Estate	$442,800.00	
Personal property	99,562.50	$542,362.50
CREDIT ALLOWED AGAINST PURCHASE PRICE:		
Mortgage assumed by Purchaser	$ 77,000.00	
Interest accrued thereon to date of Sale	128.34	
General Property Taxes 1950	1,865.84	
Revenue Stamps	487.30	79,481.48
		$462,881.02

PROCEEDS OF SALE APPLIED TO DISCHARGE INDEBTEDNESS AGAINST FARM, ETC:

HUGO BENNETT	
Principal on Junior Mortgage	$ 40,000.00
Interest 3½ percent per annum 5/17/50 to 3/15/51	933.33
	$ 40,933.33

FANCIS CURRY
Cashiers check No. T3325, drawn on Oak Park National Bank to Order of Francis Curry, held by my attorney

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to be delivered to payee when proper releases are procured, this sum being due to payee to repay balances due on sums advanced for improvements, payment of general property taxes, mortgage principal and interest payments, as well as for equipment and machinery taken over by me when payee discontinued operation of farm		31,125.82	
PROCEEDS APPLIED TO DISCHARGE EXPENSES OF SALE:			
Chicago Title & Trust Co. Title expenses	$1,426.00		
Wm. Cusick, Broker commission	22,140.00		
M. E. Gueroult, appraisal fee	490.00		
Joseph I. Bulger, Attorney fee	1,000.00		
Trustees charges, Oak Park National Bank	750.00	25,806.00	97,865.15
			$365,015.87
PROCEEDS OF SALE TO DISCHARGE OTHER OBLIGATIONS:			
Hugo Bennett, Principal on mortgage on Long Beach, Mich. property	$40,000.00		
Hugo Bennett, Interst 4½ per cent 6/22/48 to 3/15/51	5,000.00		
Release fee for above mortgage	10.00		
Recording release	2.50	45,012.50	

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			$365,015.87
Steve Matalone, Principal 1st Mtg. River Forest Property	$30,000.00		
Steve Matalone, Interest 2/1/44 Coup. 9	900.00		
" Coup. 10	900.00		
Steve Matalone, Interest 2/1/45 - 3/15/51	11,200.00	$43,000.00	
Forest Park National Bank Principal on Note	$11,000.00		
Less: Refund for prepaid interest	96.25	10,903.75	98,916.25
			$266,099.62

EXHIBIT B

DISBURSEMENTS FARM OPERATION:		
Parts, repairs, etc.	$ 211.36	
Fuel and oil	154.88	
Interest on Mortgage	3,160.00	
Telephone	61.02	
Principal Payment on mortgage	2,000.00	
Bonus to farm manager	500.00	
Professional fees	250.00	
Public Service Co.	62.65	
	6,399.91	
Storage, wrapping and packing household goods and furniture from farm (Personal)	149.21	6,549.12
		$259,550.50

EXHIBIT C

INCOME FROM INTEREST ON U.S. GOVT. BONDS.

These bonds were held as collateral security by the Forest Park National Bank:

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2 3/4 per cent Treasury Bond 1956-1959	$ 481.25
2½ per cent Treasury Bond 1964-1969	75.00
2½ per cent Treasury Bond 1964-1969	375.00
	$ 931.25

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EXAMINATION OF PAROLE REPORTS OF PAUL DE LUCIA FROM AUGUST, 1947 THROUGH TO AND INCLUDING NOVEMBER, 1952

Special Agent EDWARD R. BLOOM, JR., conducted the following investigation.

Parole reports contain little detailed information regarding financial transactions of DE LUCIA with the exception of transactions involving the Kendall County, Illinois, farm. It was noted that in practically every report an amount of money would be shown in the money received column of the report as coming from "funds on hand." This amount would be necessary so that the money received and money spent would balance in the parole report, and its original source is not shown.

For information purposes only, the following data taken from parole reports dating from August, 1947 through to February, 1951, just prior to DE LUCIA's sale of the Kendall County, Illinois, farm is set out.

	Money Received		Money Spent
From Funds on Hand	$304,396.01	Farm Disbursements (Includes Capital Disbursements)	$380,042.12
Farm Receipts	145,485.46	Living Expense	77,175.00
Other Sources*	95,934.28	Other Expenses	34,767.61
	$545,815.75		$491,984.73

Money Spent		$491,984.73
Less, Money Received:		
Farm Income	$145,485.46	
Other Sources*	95,934.28	241,419.74
		$250,564.99

*Included in this amount is $91,000.00 which DE LUCIA reported as money borrowed.

The discrepancy between $304,396.01 and $250,564.99 results from money received exceeding money spent as shown in several parole reports.

Further examination of parole reports will be made upon receipt of additional financial data from the Bureau.

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PAUL DE LUCIA'S CHECKING ACCOUNT AND LOAN RECORDS, FOREST PARK NATIONAL BANK

Mr. [redacted] Forest Park National Bank, 7348 Madison Street, Forest Park, Illinois, made available to Special Agent VERNON P. COYNE on December 12, 1952 records concerning DE LUCIA's checking and loan account with the understanding that all information would be held in confidence.

Records reflected that DE LUCIA maintained a checking account at the bank from September 17, 1947 to January 20, 1949.

It was noted that in comparing the monthly total of checks written by DE LUCIA with the corresponding month parole report of DE LUCIA, the total amount of checks written never exceeded the amount DE LUCIA showed as money spent in his parole reports.

The liability ledger of the Forest Park National Bank reflected that DE LUCIA on March 30, 1948 borrowed $11,000.00, this loan being repaid March 27, 1951. The loan was secured by collateral consisting of United States Treasury Bonds. This information is in agreement with that shown on DE LUCIA's parole report for March, 1951, in which he reported the results of the sale of his Kendall County farm.

Work sheets prepared from records of the Forest Park National Bank will be retained in the Chicago files, and this information was received from [redacted] of this bank on a confidential basis and is not to be made public without the issuance of a subpoena.

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INVESTIGATION AS TO HUGO BENNETT, MAX SILVERBERG AND WILLIAM JOHNSON

The Washington Field Office determined that according to testimony before the Special Committee to Investigate Organized Crime in Interstate Commerce, United States Senate, on September 9, 1950, subject DE LUCIA testified that he borrowed $80,000.00 from HUGO BENNETT to make improvements on his farm. Other testimony before this Committee indicated that BENNETT, in turn, borrowed $20,000.00 from Mr. JOHNSON, President of Sportsman's Park, and $15,000.00 from MAX SILVERBERG, concessionaire at Arlington, Washington and Sportsman Parks in order to make loans to DE LUCIA.

SA JOE C. WHEELER determined at the Illinois Racing Board, 160 North LaSalle Street, Chicago, Illinois, that JOHNSON, SILVERBERG and BENNETT are presently located at the Miami Kennel Club, Miami, Florida. The Miami Office was requested to interview these persons as to the background of these loan transactions.

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INFORMATION CONCERNING PARKING LOT ALLEGEDLY OWNED BY ALEX B. PONZIO JR., SON-IN-LAW OF PAUL De LUCIA

T-3, of known reliability, advised that a parking lot known as Downtown Parking Stations, Inc., 339 South Wabash Avenue, was purchased by ALEX B. PONZIO, JR. in about December, 1951. The seller of this property was not known to T-3 but the seller was represented in the transaction by the law firm Mayo, Leigh and Hinchcliff, 33 North LaSalle Street, Chicago. Attorney ISIDORE GOODMAN, Chicago (address not known) represented PONZIO, JR. in the purchase of this property.

T-3 advised that one EARL BRONSON, Manager of the estate of L. Z. LEITER, 21 East Van Buren Street, Chicago, had made inquiries of T-3 concerning the sale of this property to PONZIO and had indicated that PONZIO had made a payment of $175,000 in cash toward the purchase of this property. BRONSON appeared to be interested in learning the source of this money. T-3 stated that he had no information as to the source of PONZIO'S funds and that T-3 did not know why BRONSON was interested or the source of BRONSON'S information concerning the cash payment by PONZIO. T-3 stated that he had no other information concerning this transaction but that he had been told by an unidentified source that ALEX B. PONZIO, JR. is the son-in-law of PAUL DeLUCIA, described to T-3 as a "Chicago hoodlum".

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Information concerning parking lot allegedly
owned by ALEX B. PONZIO, Jr., Son-in-Law of PAUL DeLUCIO

A review of the records of the
Recorder of Deeds, Cook County, Illinois

The following investigation was conducted by SAs TOM E. CHAPOTON, Jr. and DANIEL J. McCARTHY:

The records of the Recorder of Deeds for Cook County reflected that the title sub lots 2 and 3 and the division of lots 7 and 12 and lot 8, fractional section 15, addition to Chicago in section 15, township 39, north garage 14, east of the third principal meridian, also known as the Northeast corner of Wabash and Van Buren Street in the City of Chicago, is presently vested in the Central National Bank of Chicago as trustee under Trust Number 2617 and that this title was acquired by deed and trust dated December 21, 1951, from the Downtown Parking Stations, Inc.

The records further reflect that this property is subject of a trust deed in the sum of $150,000 dated November 19, 1951, recorded as Document Number 15222343, Book 46348, Page 401 of records. The deed conveying title from the Downtown Parking Stations, Inc. was executed by R. E. ALBRECHT, Secretary, and N. R. DISPENZA, President.

Record check,
City of Chicago License Bureau

License Department, City Clerk's Office, reflects Public Garage License Number 347, dated January 8, 1952, issued to ALEX B. PONZIO, 339 South Wabash, fee $400. This application for above license reflects this public garage as an area of 15,000 square feet. Application was signed by ALEX B. PONZIO, 7800 West Cortland, Elmwood Park, Illinois. It was further reflected that the correct name of this public garage is Town Parking Station, 339 South Wabash, offices located at 59 East Van Buren Street, Room 254, Chicago, Telephone Number HArrison 7-5313.

Interview with ARTHUR E. MAYO

Mr. ARTHUR E. MAYO of the law firm Mayo, Leigh, and Hinchcliffe, 33 North La Salle, advised that he is the attorney for the Downtown Parking Stations, Inc. and handled the deal involving the parking lot at 339 South Wabash Avenue for that organization. Mr. MAYO checked his files and advised that they reflected that the contract to purchase was entered into between his

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clients, Downtown Parking Stations, Inc. and the Central National Bank as trustee under Trust Agreement 2617, that $25,000 cash was put up, and the whole deal placed with the Chicago Title and Trust Company. He further advised that the closing statement from the Chicago Title and Trust Company reflects that on December 21, 1951, the date the deal was closed, ISADORE GOODMAN, Attorney for ALEX B. PONZIO, Jr., deposited with the Chicago Title and Trust Company two separate items, one for $87,500 and the other for $43,700.

Mr. MAYO advised that he did not recall whether these two items were cash or checks but stated that, to the best of his recollection, he believes that they were checks and possibly sent from the Central National Bank.

Mr. MAYO stated that he has represented the Downtown Parking Stations, Inc. for many years and that Mr. R. N. DISPENZA is a personal friend of his and has been for the past twenty years. He stated that Mr. DISPENZA is in extremely poor health and suffered from coronary thrombosis two years ago and the loss of his wife due to a heart attack about a year ago. He requested that Mr. DISPENZA not be interviewed if it was possible to conduct the investigation without doing so. Mr. MAYO further advised that he has had some important business matters that should be discussed with Mr. DISPENZA but that he himself has avoided doing so for fear of causing any undue excitement, which he believes might prove fatal to Mr. DISPENZA.

Mr. MAYO further advised that, to the best of his recollection, either Mr. STANLEY CHADWICK, Vice-president, or Mr. DISPENZA, President, are instrumental in bringing ALEX B. PONZIO into the picture to purchase this property.

Interview with R. E. ALBRECHT,
Secretary, Downtown Parking Stations,
33 North La Salle

Mr. ALBRECHT advised that he was not familiar with all of the details regarding the sale of the property at 339 South Wabash. He stated that when he learned that the property was for sale, he himself was very much interested in purchasing it, but that the deal had been made with Mr. PONZIO before he, ALBRECHT, was in a position to raise the necessary funds. He advised that he has seen Mr. PONZIO on a number of occasions during the past year. He stated that he first met Mr. PONZIO when Mr. DISPENZA told him that he had a young fellow who was desirous of checking into the car parking business and that he wanted to work at their lot at 339 South Wabash to determine whether or not he desired to go into this business. He stated that PONZIO went to work there although he was not on the payrolls and worked for possibly

a month before puchasing the business. Mr. ALBRECHT further advised that the deal to purchase the premises at 339 South Wabash also included the purchasing of their lease-hold interest in the lot at 410 South Wabash, which property is owned by the Laitter Estate. He advised that the trustees of the Laitter Estate refused to agree to an assignment of the lease-hold interests and that at the present time Downtown Parking Stations, Inc. are operating the lot and that PONZIO receives 50 per cent of the net profits.

Mr. ALBRECHT stated that this agreement in nature was a gentleman's agreement between his company and Mr. PONZIO and was done because the trustees of the Laitter Estate would not agree to assignment of the lease. He stated that the Downtown Parking Stations, Inc. have been operating the parking lot at 410 South Wabash since 1931 and that they have had only a 2-year lease, which has been renewed each time at the expiration of it.

Mr. ALBRECHT further advised that Mr. STANLEY CHADWICK, who is more conversive with the details of the entire transaction, is presently out of town and is expected back within the next few days. Mr. ALBRECHT stated that Mr. CHADWICK was as conversive with the details of this transaction as Mr. DISPENZA and also suggested that Mr. DISPENZA not be interviewed because of his health. He advised that DISPENZA is practically retired for any active participation in the business.

Interview with ISADORE GOODMAN, Attorney for
ALEX B. PONZIO, Jr.

Mr. ISADORE GOODMAN, 10 South La Salle, advised that he is the attorney for ALEX B. PONZIO, Jr. in the matter of the purchase of the parking lot at 339 South Wabash. Mr. GOODMAN declined to answer any questions whatsoever concerning a purchase price, the nature of the payments, or anything pertaining to this deal, stating that he felt that it was a privileged communication and a matter between his client and himself which he did not feel free to divulge without his client's authority.

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Interview with Mr. EARL BRONSON

On December 22, 1952 Mr. EARL BRONSON, Office Manager for the Estate of L. Z. LEITER, was interviewed in his office at 21 East Van Buren, Chicago, Illinois, by SAs MARIO GREGORIA and LEO B. FEARY in view of information furnished by T-3.

Mr. BRONSON was questioned concerning his association with the subjects of instant case and advised he is not acquainted with PAUL DE LUCIA, CHARLES GIOE or LOUIS CAMPAGNA. He advised, however, that he is acquainted with ALEX PONZIO, Jr., a person known to him only as the owner and operator of a parking lot located at 339 South Wabash. He stated that he is not aware of the relationship between PONZIO and DE LUCIA and has never had any direct dealings with PONZIO. However, BRONSON stated that the L. Z. LEITER estates own a parking lot located at 410-16 South Wabash and that PONZIO appeared at his office with one STANLEY CHADWICK and requested permission to transfer a lease on the parking lot at 410-16 South Wabash from the Downtown Parking, Inc., to ALEX PONZIO, Jr.

BRONSON advised that he questioned PONZIO concerning his ability to handle this lease inasmuch as he was very much interested in obtaining a person who would be financially responsible for the maintenance of the above mentioned parking lot at 410-16 South Wabash. BRONSON said that PONZIO advised him that he owned the parking lot at 339 South Wabash, a business valued at over three hundred thousand dollars and, therefore, felt that he was capable of handling the small lease concerning the lot at 410-16 South Wabash.

BRONSON said that the only reason he questioned PONZIO concerning his financial ability to handle this transaction was based on the fact that PONZIO appeared to be quite young and inexperienced in business matters and he was very suspicious concerning the source of PONZIO'S income. He was also suspicious as to where PONZIO was able to obtain enough money to purchase the parking lot at 339 South Wabash. BRONSON stated that he questioned PONZIO concerning this business venture and PONZIO advised him that he had one hundred and twentyfive dollars to invest in the parking lot at 339 South Wabash, having obtained this money from the sale of an electrical business. BRONSON advised that he did not check into the details of the electrical business but was convinced from PONZIO's statements that PONZIO would not make a desirable tenant for the lease of the parking lot located at 410-16 South Wabash and, therefore, recommended

to the trustees of the L. Z. Leiter Estate that PONZIO should not be considered for the transfer of the lease of this property.

Mr. BRONSON concluded by stating that he has no other information concerning PONZIO and that as far as his company records are concerned, the parking lot located at 410-16 South Wabash is presently owned by the L. Z. LEITER Estate and leased to the Downtown Parking, Inc., and as far as his company is concerned, Mr. ALEX PONZIO, Jr., has absolutely no interest in the parking lot at 410-16 South Wabash.

Re-interview with ALEX B. PONZIO

On December 22, 1952 ALEX B. PONZIO was located at his office, 25 East Van Buren, by SAs RAYMOND J. DRISCOLL and MARIO GREGORIO.

At the outset PONZIO was advised that this office desired to interview him with relation to the financial set up of the parking lot allegedly owned by him. In this connection, PONZIO was advised that he had previously stated that he was sole owner of this parking lot, having acquired the funds from the sale of his home and electrical business. He was so informed in order to refresh his memory as to his previous statement of November 30, 1952. To this, PONZIO made no comment.

He did state that his health for the past few days had been bad and that he was in need of a rest and did not desire to be interviewed at this time. He said that he did not wish to start talking about the parking lot as it would take a long time to explain the whole story and when his health permitted him to discuss this situation he wanted to be able to explain "the whole thing". He said he was under the doctor's care at this time.

He suggested that he be contacted after the Christmas Holidays and suggested December 29 or December 30, 1952.

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Mr. L. J. M. PETERSON,
Rural Route #3,
Newark, Kendall County, Illinois

Mr. PETERSON was interviewed on December 5, 1952, at his farm by SAS EDWARD R. SECORE and VERNON P. COYNE to ascertain his knowledge concerning DE LUCIA's activities during the time DE LUCIA owned the farm in Kendall County and his knowledge concerning any visitors DE LUCIA might have had and information concerning other persons employed on the farm.

PETERSON advised that during the period of August, 1947, until approximately February, 1951, at which time DE LUCIA sold his farm, he was hired by DE LUCIA to use his machinery in such farm operations as thrashing, corn shelling, and other work involving farm machinery. PETERSON related that to his knowledge he knew of nothing unfavorable regarding DE LUCIA's character, conduct or activities, that DE LUCIA spent a good deal of time at the farm, especially in the spring and summer, and that he had never heard from any neighbors or other individuals who worked for DE LUCIA anything detrimental to his character or conduct.

PETERSON advised that Mr. ART CONN managed the DE LUCIA farm for several years until approximately February, 1951, and that prior to CONN's management, he recalled that an individual by the name of STANLEY STREMLAU was manager at the farm. PETERSON advised that CONN can be located in the vicinity of Seneca, Illinois, and that he had no knowledge of the present whereabouts of STREMLAU.

PETERSON viewed the photographs of the other parolees involved in this case and advised that he could not recall having ever seen any of them on the DE LUCIA farm.

Mr. ARTHUR CONN,
Route #1,
Seneca, Illinois

Mr. CONN was interviewed on December 5, 1952, at his farm by SAS EDWARD R. SECORE and VERNON P. COYNE to ascertain his knowledge concerning DE LUCIA's activities and associates.

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ARTHUR CONN advised that he was employed on DE LUCIA's farm in Kendall County as the farm boss for about three years from February, 1948, to February, 1951, and that during this period, he saw DE LUCIA almost daily and he had never observed DE LUCIA being engaged in any illegal or shady activity.

Mr. CONN stated that he was not acquainted with any of the persons who visited DE LUCIA at his farm and was unable to identify photographs which were exhibited to him, which were photographs of the other parolees in this case.

Continuing, CONN stated that he does know, however, that on one or two occasions, FRANCIS CURRY, of Joliet, visited the DE LUCIA farm and that on this occasion or occasions, CURRY and DE LUCIA discussed the operations of the farm.

Mr. CONN advised that to recollection FRANCIS CURRY had formerly operated the farm while DE LUCIA was incarcerated in the federal penitentiary.

According to CONN, he had never met STANLEY STREMLAU as STREMLAU had left the farm before CONN's employment began and he was unable to advise as to where STREMLAU could presently be located.

ARTHUR CONN identified the person referred to as "RED" who was employed on the DE LUCIA farm as being one "RED" ARMANDO of Chicago.

VICTOR ARMANDO,
1059 West Taylor Street,
Chicago, Illinois
Second floor, rear

VICTOR "RED" ARMANDO was interviewed by SAS EDWARD R. SECORE and VERNON P. COYNE on December 8, 1952, at his place of residence in Chicago so that his knowledge concerning DE LUCIA's activities and associates could be determined.

VICTOR ARMANDO stated that he first became acquainted with DE LUCIA in the late 1930's, at which time he was in the produce business and had peddled

vegetables at DE LUCIA's home. He stated that he was employed on a part time basis on his Kendall County farm beginning in the spring of 1948 and that during his employment on the farm, he had acted as general handyman and had helped in the woodcutting operation on the farm.

Concerning DE LUCIA's activities while he owned the farm in Kendall County, ARMANDO stated that he does not know of any illegal activities in which PAUL may be or was engaged and that although he was quite well acquainted with DE LUCIA, DE LUCIA had never discussed his private business activities with him.

ARMANDO stated the persons who visited DE LUCIA on the farm were unknown to him and he was unable to identify any associates of DE LUCIA. Photographs of the other parolees in this matter were exhibited to ARMANDO and he was unable to identify them as being persons who visited at the DE LUCIA farm.

Concerning the employees at the Kendall County farm, ARMANDO stated that there was a great turnover among the hired help and he could not identify or recall any of the persons who had been employed at the farm.

FRANK CORRIGAN,
Ottawa, Illinois

FRANK CORRIGAN was interviewed by SAS EDWARD R. SECORE and VERNON P. COYNE in an attempt to identify one BILL JOHNSON or to locate the Bon-Aire or Chevy Chase Club said to be in the vicinity of Seneca, Illinois.

Mr. CORRIGAN, who is on the liquor committee for the La Salle County Board, stated that the name of BILL JOHNSON is not familiar to him and to his knowledge there has never been any club called the Bon-Aire or Chevy Chase Club in La Salle County, in which the town of Seneca is located, to which a liquor license has been issued.

It is noted that appropriate inquiry was made in the vicinity of Seneca, Illinois, in an effort to locate BILL JOHNSON, the Bon-Aire Club and the Chevy Chase Club with negative results.

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Mr. I. KNUDSEN,
Postmaster,
Newark, Illinois

Mr. KNUDSEN was contacted in an effort to determine the present whereabouts of STANLEY STREMLAU.

Mr. KNUDSEN advised that he had a forwarding address for STANLEY STREMLAU dated 1948 which reflected that STREMLAU had moved from Kendall County, Illinois, to Granville, Illinois, Route 1. KNUDSEN advised that he did not personally recall STANLEY STREMLAU, nor would he know of anyone in Newark, Illinois, who might possibly know his present whereabouts.

The Springfield Office was requested to locate and interview STANLEY STREMLAU at Granville, Illinois.

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Interviews with Guests at Wedding Reception for DE LUCIA'S daughter, Blackstone Hotel, January 24, 1948

Mrs. PHYLLIS PONTILLO
1629 N. Mobile Street
Chicago, Illinois

Mrs. PONTILLO was interviewed on December 14, 1952 by SA JOHN R. PHILIPS, Jr. She related that she received a formal written invitation to the PONZIO wedding reception, as she assumed all the other guests did. She said that she is not closely acquainted with the DE LUCIA family, but was invited because her sister's husband, JOSEPH GIGANTE is a brother of Mrs. NANCY DE LUCIA. She said she has visited in the DE LUCIA home on a few occasions in company of her sister, but she knows nothing of DE LUCIA'S business or associations. As to the wedding reception, she said that she believes the invitation, which she has since thrown away or lost, specified a time of 8:00 PM, however, she and her mother, Mrs. ANDINOLFI, arrived at the hotel about 9:00 PM and stayed until about 11:00 PM. She said no one required them to exhibit their invitation to get in and she assumed that even uninvited persons could have attended. She declined to estimate the number of persons there, and said she could not recall the names of anyone there other than PAUL DE LUCIA, his wife, the bride and groom and members of Mrs. PONTILLO'S family. These relatives mentioned by Mrs. PONTILLO have already been interviewed in this matter.

Mrs. PONTILLO stated that she observed no photographers at the reception; also she had no knowledge of any register or guest book on which to record the names of persons in attendance. She said she contributed $10.00 in cash to the bridal couple as a wedding gift, in accordance with Italian wedding custom. Her contribution was in an envelope, along with her calling card, and she handed it to the bride, who was seated at a table with the bridegroom. Mrs. PONTILLO continued that she was in a line with other guests at that time, but did not see what disposition the bride made of this envelope or any others she received.

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The following are the results of interviews conducted by SA JOHN L. POWELL and SOM A. CRIPPEN:

DR. L OLAND J. GIGANTI
256 Washington Street,
Oak Park, Illinois - Residence;

2514 Harlem Avenue
Elmwood Park, Illinois - Office

Dr. GIGANTI was interviewed December 9, 1952 by SA JOHN L. CRIPPEN. GIGANTI states he was a part of the bridal party at the wedding of MARY DE LUCIA and ALEX POMPEO. He states he does not recall any of the guests at the wedding reception other than the members of the families. He claims this is probably due to the fact that there was considerable drinking going on and he was sick during most of the evening.

He states, in line with custom, he gave $50.00 to the bride and groom. He states the $50.00 was in an envelope on which he had written his name. He handed the envelope to the groom. GIGANTI states he has no idea as to what the total contributions may have been.

Dr. GIGANTI is a dentist with residence at 256 Washington, Oak Park, Illinois. His office address is 2514 Harlem, Elmwood Park, Illinois.

Mrs. ANN MANGAN
7412 W. Madison Street
Forest Park, Illinois

Mrs. MANGAN, Proprietor of a gift shop located at 7412 W. Madison, Forest Park, Illinois, was interviewed December 5, 1952 by SA JOHN L. POWELL and SA JOHN L. POWELL. The MANGAN family has living quarters in the rear of the gift shop.

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Mrs. [redacted] stated she and her daughter, [redacted], were guests at the wedding reception. Other than the [redacted] families, Mrs. [redacted] was unable to recall the identity of any guest. She states she gave $15.00 as a gift. The money was in an envelope together with a card bearing [redacted]'s name. She states she has no information concerning contributions by other guests or the total which may have been given.

Mr. [redacted]
2938 W. Flournoy Street
Chicago, Illinois

Mr. [redacted] owns an undertaking business, main offices of which are located at 900 S. Sacramento. He resides at 2938 W. Flournoy. He was interviewed at his home by SA'S CHAPMAN and POWELL on December 5, 1952.

[redacted] states he attended the wedding reception with his wife, [redacted], whose maiden name was PONZIO. Except for the members of the families related to the bride and groom, [redacted] could not recall any guests. He states he has known PAUL DE LUCIA socially only since the wedding. Prior to the wedding he knew him by name only. He does not know either JUNE or [redacted].

[redacted] states he gave the bride and groom a $100.00 bill, which he had in an envelope along with a card bearing his name. He did not know the amount any other guest gave as a gift nor did he have any idea as to the total received.

[redacted]
Blackstone Hotel
Chicago, Illinois

Miss [redacted] was interviewed at her place of employment, Mangles Florist Shop, located at the Blackstone Hotel, Chicago, by SA JOHN L. POWELL. She advised she was not a guest at the wedding reception and has no information concerning the identities

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of the guests or the amount of money they may have given the bride and groom. She states she did not give any money.

[redacted]
1704 N. 69th Street
Chicago, Illinois

GRAZIA was interviewed at his home, 1704 N. 69th Street on December 9, 1952 by SA JOHN GLANVILLE. [redacted] knows DR. LUCIA and CARAGNA from the west side neighborhood where he was born and raised. He does not know JOE except by name.

[redacted] states he was a guest at the wedding reception in question. He could not recall the names of any other guest however, except the families related to the bride and groom. He contributed $50.00 cash which he had placed in an envelope bearing his name. He handed the envelope to the groom. He does not know nor has he heard anything at all about the total amount contributed.

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Interview with EDWARD MONACO

EDWARD MONACO was interviewed by Special Agents LEO B. FEARY and MARIO GREGORIO on December 16, 1952, at the home of MR. MONACO, 704 West Jackson Boulevard, Oak Park, Illinois. MR. MONACO was interviewed in connection with instant case inasmuch as he is known to have had previous business transactions with PAUL DE LUCIA and is an old time acquaintance of the DE LUCIA family.

EDWARD MONACO stated that he has known the DE LUCIA family for the past fifteen or twenty years, and is well acquainted with PAUL DE LUCIA having met him through real estate transactions. MONACO advised that he is a real estate broker and DE LUCIA, at one time contacted him in connection with obtaining property in River Forest, as well as farm property in Kendall County, Illinois. MONACO stated that he recalls three occasions where he assisted DE LUCIA in real estate transactions, one being the acquiring of his present property located on the corner of Lathrop Street and Chicago Avenue in River Forest, Illinois.

MONACO stated also at one time he was instrumental in assisting DE LUCIA in obtaining a $30,000 loan on his present property on Lathrop Street. He also said that he located the farm which DE LUCIA later purchased, such farm being located in Kendall County, Illinois. MONACO advised, however, that after he located this farm through the Prudential Insurance Company, that someone else actually closed the deal, and that he did not have any part in the sale of this property and did not collect a commission as a result of this sale.

MONACO advised that he has been questioned several occasions concerning his association with DE LUCIA and has testified under oath before the HOFFMAN Congressional Committee concerning his association with PAUL DE LUCIA. He advised that he desires to co-operate with the Federal Bureau of Investigation in this matter, but denied having knowledge of DE LUCIA's illegal activities. He stated that his association with

DE LUCIA has always been on a social basis or concerning the purchase of real estate, and that he was acquainted with DE LUCIA for several years before he realized that DE LUCIA was involved in illegal activities. He stated that as an old friend of the DE LUCIA family, he received an invitation to the wedding reception of PAUL DE LUCIA's daughter. He attended this reception at the Blackstone Hotel in January of 1948 and contributed $25.00 as a wedding gift for DE LUCIA's daughter. He advised that he attended this wedding reception alone and met several people at the reception, but could not recall specific names other than the fact that he remembers meeting the PONZIO family.

MONACO stated that he is also acquainted with TONY ACCARDO, was. JOE BATTERS. He stated he is also acquainted with LOUIS CAMPAGNA, FRANCIS CURRY, NED BAKES, JACK GUZIK and many other individuals of questionable character. He stated, however, that he does not associate with these people, but in his position as a real estate broker, he comes in contact with many people, especially Italian people in the Chicago and suburban areas.

MONACO denied having knowledge of any irregularities in connection with the obtaining of paroles for the subjects. He also emphatically denied of ever having contributed money for PAUL DE LUCIA, LOUIS CAMPAGNA, or CHARLES GIOE. He also denied that he was ever approached to contribute money in any form to assist parolees and has absolutely no knowledge of any collection made which may have been used for the payment of tax money or for the payment of paroles.

CG 58-194
RJD:mkm

b7D

INTERVIEW WITH GERALD JOSEPH
COVELLI

On December 8, 1952, GERALD JOSEPH COVELLI was interviewed at his residence, 3729 North Magnolia Avenue, by SAs RAYMOND J. DRISCOLL and TOM E. CHAPATON, JR. This interview was predicated on the fact that [redacted] has stated that he discussed with COVELLI, the payment on the back income taxes of these parolees insofar as JAMES RYAN was concerned.

COVELLI stated he was thirty years of age having been born on January 8, 1922, and that his parents are JOSEPH and FRANCES COVELLI, 958 North Hamlin. He said that at the present time, he is residing at the above Magnolia Avenue address, second floor, with his wife JEAN and their two children. He advised that he was first sent to the Joliet Penitentiary on a burglary and robbery charge and was in the Penitentiary from 1942 to 1945. He stated that thereafter, he acted as manager for the Primrose Path Night Club at 1159 North Clark Street, which was owned by his uncle, JOHN BORCIA. He stated that the previous owner of the Primrose Path was one LUCEY who is now deceased but that LUCEY's brothers now operate the Merriment Tavern located on North Clark Street. He said that again in 1946, he was sent to Joliet and was released in April, 1947, and again went back to work at the Primrose Path.

He advised that in 1949, in the month of January, he was sentenced again to Joliet Penitentiary and was released unconditionally on November 2, 1950. He said that when he was last released from the Penitentiary, he took a belated honeymoon with his wife and went West and although they contemplated returning to Chicago for Thanksgiving of 1950, they were in an automobile accident in Tulsa, Oklahoma, and thereafter proceeded to California. He said that as a result of this accident, he spent about three months in the hospital. Thereafter, according to COVELLI, he went to Los Angeles and lived with his uncle JOHN BORCIA, owner of the Primrose Path for a period of about six months. He later worked with the ANN RICHARDSON Television Agency for about three months and thereafter borrowed some money from his parents and went into the television business as a producer until April of 1952. He said that in April of this year, he was picked up by the Police Department for falsification in his registering as an ex-convict in the State of California and was ordered out of the State.

He said he has not worked in nine months having found nothing suitable in the way of an occupation and further due to ill health.

COVELLI stated that each time he has been sent to Joliet, he has worked more or less as a barber and particularly the last time he was in Joliet he was assigned to the Warden's quarters b7D acting in the capacity of barber. He said that there were four other men working in the same group one of which was BORIS, with whom COVELLI occupied a cell, that another man's name was PATTON and the third one was a man known to him as PANKONSKI and the fourth individual in the group was a colored man whose name he does not recall. COVELLI stated that he knows no one by the name of JAMES or JIMMIE RYAN and that he does not recall discussing with anyone in the Penitentiary the name RYAN or hearing it in the Penitentiary. He said he is acquainted with the newspaper accounts as to RICCA, CAMPAGNA and GIOE, although he does not know any of these men personally. He said he made it his business while in Joliet never to discuss his personal affairs or acquaintances with anyone and the topic of conversation as far as COVELLI was concerned was sports and the weather. He said he had requested to go into the Psychiatric Ward for possibly an hour a day in order to make up his reports but he does not recall any individual who attended this ward and he does not know the names of the doctors there. He stated that he has never been sentenced to Leavenworth Penitentiary.

When asked whether or not he was acquainted with the Tam O'Shanter Club in Niles, Illinois, he stated that he had heard of this club but never visited same. He said he did not know GEORGE S. MAY or JAMES RYAN, the auditor at this club. He was asked whether he knew "Smokes" ALLISSIO. He said he did not know him.

COVELLI said he did not know any inmate at Joliet who had spent any previous time at Leavenworth and he did not know any inmate at Joliet who may have been involved in any way in narcotics.

It should be noted that the name [redacted] was not mentioned in the interview with COVELLI, in view of the fact that at this time the interviews with [redacted] have not been exhausted.

It is worthy of note that COVELLI said that he is not working at this time and has not done so for nine months but he is

receiving some financial assistance from his parents as well as from his in-laws. He is living in the second floor flat which flat building is owned by CHRIS PAPPAS, his father-in-law.

It should also be noted that COVELLI is driving a robin's-egg blue Lincoln Capri automobile with California plates IC 81457 under 1952 registration.

Previous to the interview with COVELLI, Sergeant AL BRUNS and Captain JOHN WARREN of the 35th District, advised that GERALD COVELLI was married to the daughter of CHRIS PAPPAS who operates the Club Marathon, 668 North Clark Street.

On December 8, 1952, CHRIS PAPPAS was interviewed and he admitted that COVELLI is his son-in-law and he likewise admitted that he knew COVELLI had a criminal record. PAPPAS said since he was married to his daughter, he had to do everything possible for this couple. PAPPAS stated that COVELLI is un-employed at this time. PAPPAS was asked whether or not he knew anyone as JIMMIE or JAMES RYAN . PAPPAS stated that the only JAMES RYAN he knows is a man who operates the "Silver Dollar" in the 600 block of North Clark Street. He said he knew nothing about the "Silver Dollar" cafe.

Records of the 35th District Police Department as furnished by Captain JOHN WARREN reflect that JAMES RYAN is now operating the Silver Dollar Cafe, 677 North Clark, and this cafe was formerly known as the "Playtime". RYAN, according to Sergeant BRUNS is at least 60 years of age and resides at the St. Regis Hotel, 514 North Clark Street. It was the opinion of both of the above police officers that RYAN is merely acting as a "front" for one PAUL GOLDMAN, a Chicago attorney, who has numerous pieces of property on the North Side. BRUNS was questioned as to any criminal background on the part of RYAN and he said he doubted greatly that RYAN has ever been convicted of a crime, because if he had, the License Bureau in granting him a license would have so indicated on his application.

The 35th District Police Department has a photograph of JOHN BOSCIA with Chicago Police Department Number D 15414.

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FWM:mkr

INTERVIEW WITH WILLIAM "SMOKES" ALOISSIO
CHICAGO, ILLINOIS

On December 5, 1952, Special Agents PHILLIP C. DUNNE and FRANCIS W. MATTHYS interviewed WILLIAM "SMOKES" ALOISSIO. He refused to furnish his address saying he could always be reached through his sister, SARA LASAVRE, 1121 Huron Street, or his attorney, JOSEPH GREEN. He denied knowing a JIMMY RYAN, either in or out of Leavenworth Penitentiary. Although he insisted that this denial was truthful, he added that had it so happened he did know the man, he probably woule not tell the agents. As indicative of his attitude, when approached by agents, he greeted them with the remark "Why do you want to see me? You know I never tell you boys anything."

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DJM:mkr

INTERVIEW WITH WILLIAM R. JOHNSON,
BON AIRE CLUB, LOMBARD, ILLINOIS

The following investigation was conducted by Special Agents DANIEL J. MC CARTHY and CLIFFORD A. GRILL on December 10, 1952.

WILLIAM R. JOHNSON, Route 1, Lombard, Illinois, who formerly operated the Bon Aire Club, a gambling casino, was interviewed because [redacted] has stated that JIMMY RYAN had either worked at the Bon Aire or hung around the club. b7D

Mr. JOHNSON advised that he had purchased into the Bon Aire Club in 1938 and operated it until sometime in 1941. Mr. JOHNSON stated that he did not know a JIMMY or MIKE RYAN and that he was certain that no one by that name had ever worked for him at the Bon Aire Club.

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RJD:OH

[redacted] b7D

[redacted]

Mr. JOHN MURPHY, Parole Officer for the State of Illinois, whose office is at 160 North LaSalle Street, Chicago, Illinois, was interviewed on December 11, 1952 by SA RAYMOND J. DRISCOLL.

It should be noted that WINKELBACH stated upon being released from the Joliet Penitentiary on October 15, 1950 that he met one MURPHY and OHLIN, parole officers.

MURPHY advised that he did not recall anyone by the name of WINKELBACH or any variation of this name and he searched his own files without locating any record of this person. MURPHY said that it was quite possible that since his name (MURPHY) was mentioned with that of LLOYD OHLIN, that WINKELBACH might have been acquainted with OHLIN and that he (MURPHY) was with OHLIN on the day that they met WINKELBACH.

It was also noted that WINKELBACH has stated that he deposited a large amount of money in the LaSalle National Bank, Chicago, Illinois, at the suggestion of OHLIN and MURPHY.

In this connection, MURPHY stated that OHLIN has his own personal account at the LaSalle National Bank and for this reason, it is quite possible that OHLIN suggested to WINKELBACH to deposit some of the money in the possession of WINKELBACH and that the LaSalle National Bank was recommended.

Mr. RUSSELL HIGGINS, Assistant Superintendent, Division of Parole, State of Illinois, was interviewed at 160 North LaSalle Street, Chicago, Illinois by SA RAYMOND J. DRISCOLL on December 11, 1952.

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RJD:OH

Mr. HIGGINS stated that his files do not reflect that WINKELBACH ever has been on parole from the state of Illinois. HIGGINS was questioned for any information that he might have concerning one CHARLES MIDDAUGH, Prison Psychiatrist at Joliet Penitentiary.

It should be noted that when WINKELBACH was released from the Joliet Penitentiary, he spent sometime at the home of MIDDAUGH in Park Forest, Illinois.

HIGGINS stated that it was his recollection that MIDDAUGH was a prison sociologist but has since left the penitentiary at Joliet and is now working for a furniture company in Steger, Illinois.

HIGGINS recalled that the prison at Joliet had some difficulty with MIDDAUGH and in this connection, it was ascertained during the investigation of MIDDAUGH that he was becoming rather friendly with a prisoner released about two years ago and there was some connection between this prisoner and a town or city in Iowa. Mr. HIGGINS did not recall the name of the prisoner who was released but suggested that interview be had with JOHN SCANLON who is an investigator for Warden JOSEPH E. RAGEN of the penitentiary at Joliet, Illinois.

During the interview with HIGGINS, SCANLON was called into HIGGINS's office and he indicated that about two years ago a prisoner, whose name he did not recall, was followed on the day of his release and the surveillance at this time disclosed that this prisoner was on very friendly terms with one MIDDAUGH, a prison sociologist. SCANLON was of the opinion that this prisoner spent several hours at least at the home of MIDDAUGH. SCANLON said that the authorities at Joliet were not so much interested in the prisoner as they were in the conduct of MIDDAUGH.

It was the opinion of SCANLON that MIDDAUGH was quite new at the penitentiary at that time and could be easily "taken in" by any prisoner because, according to SCANLON, MIDDAUGH was the type of sociologist who believed that there was a great deal of good in all ex-convicts and did everything in his power to rehabilitate them.

SCANLON refreshed his memory and stated that he had learned that this prisoner, whom he then recalled as WINKELBACH, had a friend in Marshalltown, Iowa by the name of JERRY GROVES.

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RJD:OH

SCANLON suggested that Warden RAGEN be contacted should any further information be desired as to WINKELBACH or MIDDAUGH.

The following investigation was conducted by SA CLAUDE W. BOGLEY on December 11, 1952 at Joliet, Illinois:

Mr. WILSON M. MEEKS, Supervising Sociologist at the State Penitentiary, advised that he had known WINKELBACH under the name of HARRY WINKELBLACK since March, 1942. MEEKS said that WINKELBACH is a person primarily interested in his own selfish purposes but otherwise is believed to be a person of reasonable intelligence. He said that he never knew WINKELBACH to be mentally deficient or to use dope of any kind.

MEEKS said that when WINKELBACH was released in October, 1950, he had in his possession $832.22 and that a surveillance of WINKELBACH when he left the prison disclosed that he proceeded to the home of CHARLES MIDDAUGH, then a psychiatrist at the state penitentiary.

According to MEEKS, WINKELBACH was inclined to be boastful at times and had made remarks that when he was at the Leavenworth Penitentiary, he had become acquainted with some of the "RICCA gang" and expected to get a good job around Reno, Nevada or as a caretaker of one of the gangs' estates.

According to MEEKS, prison records indicate that WINKELBACH was a tree surgeon before coming to the penitentiary in 1942.

Warden JOSEPH RAGEN was also interviewed by SA BOGLEY and RAGEN advised that MIDDAUGH was an employee of the Parole Board and, therefore, not under the supervision of Warden RAGEN. Warden RAGEN advised that it was his opinion that MIDDAUGH was oversympathetic and an inmate lover and he was always doubtful of MIDDAUGH. RAGEN said that he had, however, no proof of the above opinions.

According to RAGEN, he heard, although his source is unknown, that MIDDAUGH took WINKELBACH around quite a bit after WINKELBACH was released from Stateville Penitentiary.

On December 11, 1952, Mr. LLOYD OHLIN, Parole Officer, State of Illinois, 160 North LaSalle Street, Chicago, Illinois, was interviewed by SA RAYMOND J. DRISCOLL. OHLIN stated that he recalled WINKELBACH very well because he knew WINKELBACH previously at the penitentiary at Joliet when he (OHLIN) worked

there in the psychiatric division.

OHLIN said that WINKELBACH is an intelligent individual and recalled that when he was released from the prison, WINKELBACH had a check in the amount of $800.00 which came from the prison and which WINKELBACH asked OHLIN to cash for him or to introduce him to someone who would cash the check. OHLIN said that upon WINKELBACH's release from prison about two years ago, WINKELBACH came to the State of Illinois Parole Office for the above purpose. He said that he recalled taking WINKELBACH to the LaSalle National Bank where he (OHLIN) has an account and where WINKELBACH deposited the greater amount of the check. He added that he last heard that WINKELBACH was incarcerated somewhere on the West Coast on a narcotics charge and that he recalled seeing this in the newspaper.

OHLIN said that WINKELBACH upon his release from Joliet visited with CHARLES MIDDAUGH and when SA DRISCOLL asked him if this was the usual procedure for MIDDAUGH to take these prisoners to his home. OHLIN replied in substance: "On the contrary that was a serious error made by MIDDAUGH".

OHLIN said that MIDDAUGH was new at the institution and made this serious error because he was trying his utmost to rehabilitate any prisoner under his care.

OHLIN classified WINKELBACH as a "con man" and explained the use of this term by stating that WINKELBACH had some good jobs at the penitentiary at Joliet, Illinois and was able to get these jobs because he ingratiated himself to anyone with whom he came in contact and was able to talk himself into these good jobs.

OHLIN was asked whether or not information coming from WINKELBACH could have any reliability and he replied that although WINKELBACH was a sane and sober individual whom he never knew to take drugs, that if WINKELBACH could gain anything for himself without involving himself in any way, he might put out any type of information.

On December 14, 1952, CHARLES MIDDAUGH was interviewed at his residence, 14 Oak Lane, Park Forest, Illinois, by Special Agents VERNON P. COYNE and JOHN L. BOYLE.

Mr. MIDDAUGH said that he had been a sociologist at Stateville Prison from November, 1948 to January, 1949. During this time, he worked at the prison diagnostic depot. He said that WINKELBACH was a clerk in the depot and that this was where he first

became acquainted with WINKELBACH. According to MIDDAUGH, from January, 1950 to June, 1952, MIDDAUGH was employed as a "sociologist actuary" for the Parole Board at Stateville Prison. During this period and until WINKELBACH was released in October of 1950, MIDDAUGH was again working in the same offices as WINKELBACH who had been transferred to the old prison at Joliet from the diagnostic depot. MIDDAUGH claimed that any interest he may have shown in WINKELBACH was due to his (MIDDAUGH's) being young and naive at that time.

[redacted]

MIDDAUGH said that when WINKELBACH was released from the Joliet Penitentiary, he stopped at MIDDAUGH's home for a few hours on the day of his release. He recalled that he told MIDDAUGH that he, WINKELBACH, was planning to drive to the West Coast and that he had made a deal with an auto rental agency to drive one of their cars back to the coast, all expenses being paid by the company. b7D

MIDDAUGH said that a few days later WINKELBACH stopped at his house and was driving a car with California license plates. He said that about three weeks later, WINKELBACH returned to Chicago, stopping again at MIDDAUGH's house and at that time WINKELBACH was in the company of some man driving to the East with whom WINKELBACH had arranged a ride to Chicago through the newspapers on the West Coast.

[redacted]

As far as MIDDAUGH knew, WINKELBACH had no specific plans about employment or location.

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RJD:OH

MIDDAUGH recalls that WINKELBACH told him while still in the Joliet Penitentiary that he (WINKELBACH) intended to contact CAMPAGNA when he was released.

MIDDAUGH said he did not recall, however, whether WINKELBACH ever, in fact, contacted any of these three parolees nor did he have any specific knowledge concerning the basis of such a contact.

MIDDAUGH claimed that as far as the authorities at Stateville Prison were concerned, WINKELBACH was considered a psychopath and his files at the Stateville Prison should show this diagnosis. MIDDAUGH doubts that WINKELBACH is reliable and stated that in line with his diagnosis at Stateville Prison, WINKELBACH can probably be considered a psychopathic liar who may furnish unreliable information without any motive whatsoever.

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RJD:OH

INVESTIGATION AT THE CHICAGO
CRIME COMMISSION AS TO JOHN
BORCIA AND JIMMY RYAN

During the investigation of this case, information has been received from Los Angeles to the effect that Captain HAMILTON of the Los Angeles Police Department advised that JOHN BORCIA either had for a partner or an employee a man by the name of JIMMY RYAN.

In this connection, it was reported by the Los Angeles office that Captain HAMILTON, who was, on that particular day, unavailable for re-interview, receives some information from the Chicago Crime Commission.

It should be noted that JOHN BORCIA operated the "Primrose Path" in Chicago which was a notorious cafe.

In order to substantiate the information given by Captain HAMILTON, Mr. WALTER DEVEREAUX, Assistant Managing Director of the Chicago Crime Commission, was interviewed by SA RAYMOND J. DRISCOLL on December 10, 1952. Mr. DEVEREAUX searched his files and obtained the information that JOHN BORCIA operated the Primrose Path Tavern and Mr. DEVEREAUX also advised that in this connection, BORCIA had extensive criminal record and operated a hangout for hoodlums. Mr. DEVEREAUX said that nowhere could he locate any information that any JAMES RYAN was affiliated with BORCIA.

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INFORMATION REGARDING HARRY WINKLEBLACK

The following investigation was conducted by SAs FRANCIS E. JENKINS and JAMES T. MORELAND on December 11, 1952 in an effort to verify the statements of HARRY WINKLEBLACK:

Mr. J. E. O'CONNOR, Rental Manager, Pascal Rent-A-Car System, 1127 West Lawrence Avenue, telephone LO 1-9004, made available company records which reflected that a lease #1167 dated November 15, 1950 at Chicago, Illinois had been signed by HARRY WINKLEBLACK and the Pascal System represented by a man whose initials were GBS.

This lease covered the transportation by WINKLEBLACK of a 1950, grey, four-door Ford Custom Deluxe, California License No. 6BB332, from Chicago to the California Rent Car, 507 South Flower Street, Los Angeles, California.

The application filled out by WINKLEBLACK at the time he was contracted to drive this car to California contained the following information:

Name	HARRY WINKLEBLACK
Residence Address	383 Forest Boulevard (city and state not given)
Residence Phone	7350-J
Age	35
Weight	165 lbs.
Height	5'7"
Eyes	Blue
Hair	Brown
Employment	Self-employed for 20 years
Profession	Landscape Architect
References:	LLOYD OHLIN; address, 521 Forest Boulevard, Park Forest, Illinois; Employed by State of Illinois; known for 4 years.
	C. MIDDAUGH; address, 383 Forest Boulevard, Park Forest, Illinois; Employed by State of Illinois; Phone, Chicago Heights 7350-J; known 4 years.

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References (contd.)	N. KASCH; address, 24 Lockport, Plainfield, Illinois; employed by State of Illinois; known for 8 years.
Next of Kin	Mother, 216 5th Street, Charleston, Illinois, employed as housewife.
Driver's License	3-620-715 (issuing state not indicated)
Destination Address	1306 Franklin Street, Santa Monica, California.

It should be noted on this personal information sheet that there was a notation in ink along the right margin as follows:

"Los Angeles, 2:00 p.m., 11/14/50."

The estimated date of arrival in California was November 22, 1950.

Mr. O'CONNOR explained that this notation indicates the actual time of departure for Los Angeles by WINKLEBLACK. He also advised that the initials "G.R.S." on the lease contract stand for G. RUSSELL STEVENS, formerly a Rental Clerk for the Pascal System but who is now employed by Roebie's Storage and Packing Company in the vicinity of Clark Street and Fullerton, Chicago. STEVENS's last known telephone number was Diversey 8-5610.

O'CONNOR stated that there is no indication that the references furnished by WINKLEBLACK were actually contacted for verification by STEVENS. He explained that at the time of this contract, the company was shipping approximately 25 to 30 cars a day to the West Coast and due to the shortage of drivers, no extensive investigation was conducted to verify their reputation; and the drivers were accepted or rejected on the basis of their personal appearance at the time of their appearance.

O'CONNOR explained further, in connection with the possibility of WINKLEBLACK having rented a car on October 20, 1950, that lease contracts are filed according to consignees. Without knowing to whom WINKLEBLACK delivered the car, it would be almost impossible to locate the lease contract. However, he stated, that he had a search to the best of his ability for the months of October and November and the instant lease contract was the only one he could locate under WINKLEBLACK's name.

CG 56-194
Doc/jcn

INTERVIEW WITH RICHARD F. HANLYN
REGARDING JAMES MINN

The Philadelphia Office was requested to interview HANLYN regarding certain photographs from Leavenworth Penitentiary files he furnished to WINNEBACK on WINNEBACK's request.

The Philadelphia Office advised on December 12, 1952 that RICHARD F. HANLYN admitted turning photographs over to WINNEBACK from time to time but does not recall furnishing WINNEBACK with a photograph of JAMES MINN. He stated he knew several MINNS at the prison and recalled one MINN who worked in the kitchen or bakery. HANLYN denied removing photographs from Leavenworth files but stated he would remove the negatives and thereafter have the prison photographer make an extra copy. He continued that it would have been impossible for him to remove all photographs of an inmate since some files were kept under supervision of civilian personnel. HANLYN stated the prison photographer who assisted him was an individual whose name he could not recall but described him as being 6'4" tall. HANLYN continued that he has no knowledge why WINNEBACK wanted the photographs. He described WINNEBACK as being an extremely intelligent individual, but would question his reliability because WINNEBACK had a detainer against him involving a life sentence and would do anything to avoid that detainer. HANLYN believes this detainer from the State of Illinois.

HANLYN denied any knowledge concerning WINNEBACK as a narcotics user. He continued that the parole of subjects caused a great deal of resentment among other prisoners and especially because they were paroled while detainers remained against them. He stated that he is familiar with the three subjects and recalls an attorney from Chicago visited them frequently and also an individual named DILLON from St. Louis visited them. He stated he was of the opinion DILLON was an attorney and the middle man in this deal.

He concluded that he was especially friendly with WILLIAM MILLIGAN who he claims, knew the subjects prior to their prison sentence. It is to be noted that an interview with WILLIAM MILLIGAN has previously been reported.

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JRP:WAC

In view of the undetermined identity of JAMES or JIMMY RYAN named by WINKELBACH, San Francisco was furnished with the above information received from Philadelphia, and was requested to reinterview WINKELBACH in an effort to obtain additional information which might assist in the identification of JAMES or JIMMY RYAN. The San Francisco office was furnished with photographs of two different individuals known by the name "NED BAKES", to determine if either of these individuals could be identical with JIMMY RYAN. One of these BAKES, residing at 4915 West Monroe, Chicago, was interviewed by SAS DOUGLASS E. WENDELL and ROBERT E. RIGHTMEYER, Chicago, on or about June 15, 1948, and admitted being sentenced to United States Penitentiary, Leavenworth, in 1939, to term of eight years, and being paroled from there in 1942. A criminal record from the Bureau on this BAKES, FBI No. 1570579, reflected he was incarcerated at Leavenworth, as Number 55196, from May 13, 1939 to June 8, 1942, for operating an illegal still. This NED BAKES denied any knowledge of this case or knowing any of the subjects.

The other NED BAKES, middle name CHARLES, residing at 1118 South Ashland Avenue, Chicago, was also interviewed by SAS WENDELL and K. ROBERT SCHROEDER, Chicago, on or about June 15, 1948. This BAKES, who had been a Cook County Deputy Sheriff and used car dealer, admitted knowing MAURY HUGHES, Dallas, Texas, attorney who represented subjects in obtaining dismissal of a mail fraud indictment against them in 1946, as well as other persons mentioned in this case. He denied, however, knowing any of subjects or having any knowledge of way paroles were handled.

On June 3, 1948, JAMES DOHERTY, Chicago Tribune reporter, advised United States Attorney OTTO KERNER, JR., Chicago, that he received information from an anonymous source that one NED BAKES was identical with the "MIKE RYAN" named by MAURY HUGHES, Dallas attorney, as the person who paid him (HUGHES) $15,000 to secure dismissal of the above-mentioned mail fraud indictments.

In view of the fact that HARRY WINKELBACH stated to San Francisco agents that the JIMMY RYAN he referred to had a Leavenworth Penitentiary number in the 50 thousand series, and the admitted connection between NED CHARLES BAKES and MAURY HUGHES, the San Francisco office was requested to exhibit photographs of both individuals named NED BAKES to determine if either is the same as JIMMY RYAN.

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JRP:MRS

Criminal Record of LOUIS CAMPAGNA,
FBI No. 618 863, received from the Bureau

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
* SRef., Pontiac, Ill.	#75173, PD, Chgo., Ill., arr. 10/1/18, bank robbery Louis Campagna #A-1968	4-3-19	robbery	1 to 14 yrs. *paroled 4/8/24
*	As Louis Campagna, 10/10/24, vio. of parole; TOT Parole Officer and rel. on parole 11/11/24; disch. 11/1/25.			
PD, Chgo., Ill.	Louis Carmini #C-44831	12/19/32	G. P.	
USM, Chgo., Ill.	Louis Campagna #6879	3/24/43	extortion and postal fraud	
USM, Chicago, Ill.	Louis Campagna #6989	4/7/43	extortion	
USM, NYC, N.Y.	Louis Campagna #--	6/8/43	mail fraud	5/6/47 nolle prosequi
FDH, New York, N. Y.	Louis Compagna #41918	2/15/44	Anti-Racketeering Act	10 yrs. 3/25/44 disch. to USP Atlanta
USP, Atlanta, Ga.	Louis Compagna #63773	4/4/44	consp. to interfere with trade and comm by violence, threats and coercion	10 yrs.
USP, Leavenworth, Kans.	Louis Compagna #62119	8/8/45 in trans from USP Atlanta Ga.	Consp. to interfere with trade and Commerce by violence Threats and coercion	10 yrs.; appealed elected to serve; 8/13/47 paroled

CG 58-194
JRP:MRS

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USM, Chicago, Ill.	Louis Campagna #15763	7/23/48	Cond. Rel. Vio	del. to USP Atlanta, Ga.
USP, Atlanta, Ga.	Louis Campagna #63773-A	7/24/48	P.V. - consp. to interfere with trade and comm. by violence, threats, and coercion.	2398 days 12/20/48 disch. by order of Court

* As Louis Campagna #D-78266 PD Chgo Ill; G.P.

Date and place of birth: September 23, 1900
Brooklyn, New York

Notations indicated by * are not based on fingerprints in FBI files.

CG 58-194
JRP:MRS

Criminal Record of CHARLES GIOE,
FBI No. 3339373, received from the Bureau

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Des Moines, Iowa	Charles Veltre #10774	11/9/35	inv.	11/10/35 rel.
USM, Chgo., Ill.	Charles Gioe #6900	3/25/43	extortion, postal fraud	
USM, N. Y., N. Y.	Charles Gioe #--	6/8/43	mail fraud	12/22/43, sent. 10 yrs.-$10,000 fine, 5/6/47, nolle prosequi
FDH, N.Y.C., N. Y.	Charles Gioe #41921	2/15/44	Anti-racketeering Act-consp.	10 yrs; 3/25/44 disc. to USP, Atlanta
USP, Atlanta, Ga.	Charles Gioe #63774	2/6/44	Consp. to interfere with trade and comm. by violence, threat and coercion.	10 yrs.
USP, Leavenworth, Kans.	Charles Gioe #62121	8/8/45 In trans. from USP, Atlanta, Ga.	Consp. to interfere with by violence, threats, and coercion	10 yrs. Appealed Elected to serve 8/13/47, paroled
USM, Chgo., Ill.	Charles Gioe #15761	7/23/48	Cond'l. Rel. Vio.	pending, del. to USP, Atlanta, Ga.

CG 58-194
JRP:MRS

Criminal Record of PAUL DE LUCIA,
FBI No. 832 514, received from the Bureau

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USM, Chicago, Ill.	Paul De Lucia #6880	3/24/43	Extortion and Postal Fraud	
USM, Chicago, Ill.	Paul De Lucia #6988	4/7/43	Extortion	pending
USM, NYC, N. Y.	Paul De Lucia #---	6/8/43	Mail Fraud	pending, 5/6/47, nolle prosequi
FDH, NYC, N. Y.	Paul De Lucia #41920	2/15/44	Anti-Racketeering Act	10 yrs., 3/25/44, disch. to USP, Atlanta
USP, Atlanta, Ga.	Paul De Lucia #63776	4/4/44	Conspiracy to interfere with trade and Comm. by coercion, threats and violence	10 yrs.
USP, Leavenworth, Kansas	Paul De Lucia #62118	8/8/45 in transfer from USP, Atlanta, Ga.	Conspiracy to interfere with trade and comm. by violence, coercion and threats	10 yrs. 8/13/47 paroled Violation date divers occasio since release Warrant issued 11/22/50
USM, Chicago, Ill.	Paul De Lucia #15619	6/16/48	not given	pending
PD, Chicago, Ill.	Paul Viela #C-4383	inquiry 9/7/48		

CG 58-194
JRP:MRS

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
US Pen., Atlanta, Ga.	Charles Gioe #63774 A	7/24/48	P. V.-Conspiracy to interfere with Trade and Comm. by violence, threats and coercion	2398 das. 12/20/48, disch. by ord. or crt.
PD, Chicago, Ill.	Charles Gioe #D-78287	10/4/50	GP	

As Charles Gioe, if appre. prior to 3/7/54, notify Chief US Prob. Off., U.S. Court House, Chicago, Ill., per inf. rec. therefrom 2/2/50.

Date and place of birth: February 6, 1904
Chicago, Ill.

Notations indicated by * are not based on fingerprints in FBI files.

CG 58-194
JRP:MRS

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Chicago, Ill.	Paul De Lucia #D-78267	10/3/50	General Principles	
USM, Chicago, Ill.	Paul De Lucia #18278	11/24/50	Parole violation	pending

Date and place of birth: July 10, 1898, Italy.

****

With respect to the arrest notations appearing as Chicago PD numbers D-78266-GP (no date shown); D-78287, 10/4/50, GP; and D-78267, October 3, 1950 - General Principles, as to CAMPAGNA, GIOE and DE LUCIA, respectively, the records of the Chicago Police Department Bureau of Identification, 11th and State Street, Chicago, show no information as to the specific charge or disposition of these arrests. However, Lt. FRANK POPE, Chicago Police Department, advised SA RAYMOND J. DRISCOLL that these arrests were for the purpose of questioning these subjects for possible knowledge in the case of murder of former police Lt. WILLIAM DRURY. Lt. POPE said that the subjects were released after questioning.

During review of file of subject CAMPAGNA at the U. S. Probation and Parole Office, Chicago, by SA JOHN R. PHILIPS, JR., it was noted that the Probation Officer's running memorandum reflected that Attorney W. SCOTT STEWART, representing subjects CAMPAGNA and DE LUCIA, advised that he (STEWART) would have these two subjects surrender to the police who desired to interrogate them about the DRURY murder. Further notations by the Probation Officer reflected that the subjects were held overnight by the police and then released.

CG 58-194
JRP:WAC

OTHER INVESTIGATION

On July 7, 1951, Mrs. ORETTA CARROLL, 7235 Southwest 39th Street, Miami, Florida, ex-wife of MARTIN LEO ACCARDO, Chicago night club operator, advised SA CHARLES A. HARDISON, of the Miami office, that she was acquainted with all the subjects of this case, but furnished little information on illegal activities by them since being on parole. In view of Mrs. CARROLL's admitted acquaintanceship with subjects of this case, the Miami office was requested to reinterview Mrs. CARROLL for all information she might have concerning the paroles of the subjects and how such were procured.

ADMINISTRATIVE PAGE

b7D

Identity of Informants

T-1 [redacted]

b7D

T-2 Mrs. [redacted] Marine Drive Apartments, 4300 North Marine Drive, Chicago, who was contacted by SA KENNETH D. SCHEIWE on December 15, 1952 and who requested that her name be kept confidential.

T-3 [redacted] Central National Bank, 725 West Roosevelt Road, Chicago, who was contacted by SA JOHN R. PHILIPS on December 19, 1952. Mr. [redacted] furnished information from the files of his bank designated as Trust No. 2617, showing property placed in this trust on December 21, 1951 with ALEX B. FONZIO, JR. as sole beneficiary to this trust. Mr. [redacted] requested that the source of this information not be disclosed.

b7D

T-4 [redacted] Federal Grand Jury, Chicago, Illinois.

[redacted]

b3

CG 58-194

ADMINISTRATIVE PAGE

Leads

THE CHICAGO OFFICE

At Chicago, Illinois

Will compare financial information contained in parole reports of the subjects with tax returns for the years 1947 through 1951, when such tax returns are received from the Bureau. Such examination should be made to determine if any misrepresentation as to income or expense is contained in these parole reports.

Will check dividend and royalty payments at Totebrush, Inc., 2411 North Clybourn Avenue, in order to determine whether royalties or dividends were paid to subject GIOE or his stepdaughter, GLORIA FELDKAMP, in 1950 or 1951 as alleged by WILLIAM FELDKAMP, husband of GIOE's stepdaughter. Will also obtain any information indicating that any stock in Totebrush was purchased by or for subject GIOE.

Will check the records of the Chicago Police Department and other appropriate sources for possible criminal record or background as to PHILIP MESI, President of Totebrush, Inc., Chicago.

Will interview MURRAY WINITT, in care of Attorney ISADORE WOLF, 127 North Dearborn Street, concerning alleged bonus payment of $600 made by subject GIOE or his wife, in order to obtain an apartment for GIOE's daughter, GLORIA FELDKAMP, and her husband at 4362 North Kenmore Avenue, Chicago.

Will interview GLORIA FELDKAMP, 200 East Chestnut Street, stepdaughter of subject GIOE, for information as to alleged divident or royalty checks received by her on account of stock purchased by GIOE in Totebrush, Inc. Will also obtain any information she can furnish as to activities and associates of subject GIOE.

Will interview Mr. STANLEY CHADWICK, Vice-President, Downtown Parking Stations, Inc., 33 North LaSalle Street, for all information he has as to the sale of the parking lot at 339

CG 58-194

ADMINISTRATIVE PAGE

South Wabash Avenue to ALEX PONZIO, JR., particularly as to the source of PONZIO's funds and any other persons having interest in this purchase.

Will re-interview ALEX B. PONZIO, JR., Town Parking Station, 339 South Wabash Avenue, for complete details as to the purchase of this parking lot and the source of his funds, particularly as to whether or not subject DE LUCIA actually provided funds for this purpose.

CG 58-194
JRP/blj

T-1, of unknown reliability, but who is in a position to have general knowledge of underworld characters in and around Chicago, furnished the following information:

One TOM NOVAK, aka. Tom Mix, whose true name is believed by this informant to be THOMAS WILLIAM NOVAK, was part owner and operator of a tavern located at 4817 West 65th Street, Chicago, during the period of about 1939 to 1947. NOVAK engaged in bookmaking at that address during that period of time and was associated with individuals known as "JOE" or "FIFEKY" (ph); "JOE BATTERS" or "JOE B."; "LOU" or "LITTLE GUY"; "WILLIE HEENEY" and "RALPH CAPONE." NOVAK also had some contact with one EDDIE VOGEL and during recent years, NOVAK is believed to have been employed as a collector from juke boxes for VOGEL.

T-1 also advised that NOVAK frequently attended meetings at the River Forest, Illinois home of JOE BATTERS during the time he operated or owned an interest in the tavern at 4817 West 65th Street. T-1 stated that in about November or December, the year believed to be 1946, prior to the paroles being granted to subjects of this case, NOVAK stated that he had to raise $50,000 to get these subjects placed on parole. NOVAK said that this money was to be paid to obtain these paroles and it was the understanding of T-1 that it was not for any kind of tax settlement. NOVAK also mentioned to T-1 that nine persons were expected to assist in raising money for this purpose, including NOVAK, JOE BATTERS, WILLIE HEENEY, FIFEKY, and one GURFY. T-1 said that EDDIE VOGEL may have also been included as a contributor, but was not certain on that point.

T-1 further advised that WILLIE HEENEY said he had a close friend in St. Louis, Missouri, named DILLON, who was a friend of President TRUMAN. NOVAK told T-1 that DILLON was to handle the money being raised and would obtain the paroles of the subjects in Washington. NOVAK told T-1 that he had $15,000 and believed that he could obtain the remainder of the $50,000 required. From information received, T-1 believed that this money was to be in cash and that it would be turned over to DILLON by WILLIE HEENEY. T-1 could not state the identity of the person or persons to finally receive this money, but understood that the subjects of this case would repay it to the contributors after they got out on parole.

COMMUNICATIONS SECTION

JAN 28 1953

TELETYPE

FBI CHICAGO 1-15-53 11-55 PM

DIRECTOR, FBI U R G E N T

LOUIS CAMPANGA, WAS., ETAL. BRIBERY, PAROLE MATTERS, 18USC. REMYTEL JAN FOURTEEN, LAST. SCHOOL BIRTH RECORDS SUBJECT GIOE LOCATED TODAY, SAME BEING ENTRY IN BOOK BELIEVED BY SCHOOL OFFICIALS TO HAVE BEEN MADE BY TEACHER OR PRINCIPAL OF SCHOOL. PHOTOSTAT OF PERTINENT PAGE WILL BE MADE. COMPARISON TAX RETURNS SUBJECT GIOE WITH PAROLE REPORTS REFLECT EIGHT HUNDRED DOLLARS INCOME FROM TOTEBRUSH, INC. ON TAX RETURN FOR FORTYNINE WHILE PAROLE REPORTS THAT YEAR SHOW NO EMPLOYMENT BY TOTEBRUSH. THIS DISCREPANCY PREVIOUSLY NOTED IN REPORT SA JOHN R. PHILIPS, CG DEC TWENTYTHREE LAST. GIOE TAX RETURN FOR FIFTYONE REFLECTS ONE THOUSAND SIX HUNDRED FIFTY DOLLARS INCOME FROM CARSON ENTERPRISES WHILE PAROLE REPORTS THAT YEAR SHOW TOTAL FROM CARSON OF TWO THOUSAND NINE HUNDRED FIFTY DOLLARS. IT WAS NOTED THAT GIOE-S WIFE ALBERTA, REPORTED INCOME OF THREE THOUSAND DOLLARS AND TWO THOUSAND TWO HUNDRED TWENTYTWO DOLLARS AND TWENTYTHREE CENTS FOR YEARS FIFTY AND FIFTYONE RESPECTIVELY FROM SHARE OF LEE SAVOLD, PROFESSIONAL PRIZE FIGHTER.

----------END OF PAGE ONE-

RECORDED-77 57-2000-2316

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EX.-107

RETURN FOR YEAR FIFTYONE WAS JOINT RETURN FOR GIOE AND WIFE. INVESTIGATION TO DATE FAILED TO LOCATE GUS ALEX AND UACB FURTHER INQUIRES BEING HELD IN ABEYANCE PENDING ADVICE FROM SPRINGFIELD AS TO WHETHER DEATON CAN IDENTIFY PHOTO OF ALEX. COMPARISON TAX RETURNS AND PAROLE REPORTS SUBJECTS CAMPAGNA AND DE LUCIA MADE BUT BECAUSE OF LACK OF SUPPORTING DATA AND INCLUSION IN PAROLE REPORTS OF SUBSTANTIAL AMOUNTS AS MONEY RECEIVED FROM FUNDS ON HAND, NO COMPARABLE BASIS FOUND. NO INFORMATION WAS NOTED IN TAX RETURNS OF CAMPAGNA APPEARING TO BE CONTRARY TO DATA FURNISHED TO PAROLE OFFICIALS, HOWEVER, TAX RETURN OF DE LUCIA FOR YEAR FIFTYONE INCLUDES A U.S. TREASURY FORM TCR DASH TWO ENTITLED REPORT OF CURRENCY TRANSACTION REFLECTING THAT DE LUCIA BOUGHT SECURITIES IN AMOUNT NINETEEN THOUSAND EIGHT HUNDRED DOLLARS WITH CURRENCY ON MAY TEN, FIFTYONE AT NORTHERN TRUST CO., CG. THIS FORM, SIGNED BY OFFICIAL OF THIS TRUST CO., DESCRIBES DE LUCIA, ALIAS RICCCA, AS VICE PRESIDENT WORLD AMUSEMENT CO., NOT FURTHER IDENTIFIED. DE LUCIA PAROLE REPORTS REFLECT NO SUCH AFFILIATIONS AND INQUIRIES WILL BE MADE TO IDENTIFY THIS COMPANY.

[redacted] WHO REQUEST IDENTITY NOT BE DISCLOSED, FORMER EMPLOYEES OF PONZIO, DE LUCIA-S SONI IN LAW, INTERVIEWED BUT NO INFORMATION OBTAINED TO CORRABORATE DATA FURHISHED BY [redacted] ATEMPTS BEING MADE TOLOCATE AND REVIEW RECORDS OF FORMER BUSINESS VENTURES OF PONZIO FOR POSSIBLE PERTINENT INFORMATION. b7D

MALONE

END AND ACK PLS

105 AM OK FB WA ELR

TU DISCM

STANDARD

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 12, 1953

FROM : Mr. Rosen

SUBJECT: LOUIS COMPAGNA, WAS. ET AL
BRIBERY
PAROLE MATTERS
FALSELY CLAIMING CITIZENSHIP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/10/95 BY SP5A/AM

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

SYNOPSIS:

The purpose of this memorandum is to advise the status of investigation and developments since memorandum of January 7, 1953, from Mr. Rosen to Mr. Ladd.

Attorney Paul Dillon, who refused to discuss case, and Attorney Maury Hughes interviewed January 9 and 10, 1953. Leroy McManaman as well as his brother Paul and Harvey Mighell were interviewed. Attorney Hughes named Hillary Mayen, well-known gambler as an individual whom he believed sent Mike Ryan to him on behalf of subjects. Mike Ryan has never been identified. Herbert Kenneth Deaton, former inmate, Atlanta Penitentiary, volunteered information Springfield Office, January 9, 1953, that he took message from Philip D'Andrea (deceased) to Gussie of Chicago in 1944 to arrange transfer of subjects and that $225,000 paid to representative of Judge Wilson (deceased, former member U. S. Board of Parole) for transfer and paroles.

Assistant Attorney General Charles B. Murray, Criminal Division, Department of Justice, telephonically contacted January 9, 1953, and advised that memorandum concerning Justice Tom Clark received and he would see that an answer was directed to Bureau immediately. Department's answer not yet received. Seven additional reports sent to Department this date. Offices requested to complete investigation newly developed leads by January 13, 1953.

BACKGROUND:

A memorandum of January 7, 1953, from Mr. Rosen to Mr. Ladd reflected scope of investigation as of that date and set forth uncompleted investigation as to the bribery and parole matters as consisting of interviews with Attorney Paul Dillon, Attorney Maury Hughes, Justice Tom Clark, and former inmates John Carson and Leroy McManaman.

RECORDED - 37 62-2000-2317

INVESTIGATION SINCE JANUARY 7, 1953:

[redacted]

b3

60 JAN 26 1953

[redacted] b3

On January 10, 1953, Attorney Maury Hughes, Dallas, Texas, advised that as he has previously stated, his only connection with instant case was to obtain the dismissal of process in New York prior to the subjects parole. He denied that contact in Las Vegas with Benny Binion in Spring of 1947 had any connection with instant case or that he met any Chicago attorney there regarding this case. He stated as far as he knows, there has been no bribery in connection with instant case. He could furnish no additional information as to identity of Mike Ryan, who employed him to represent subjects, but is of opinion that case referred to him by Hillary Mayen, identified as being a well-known Los Angeles, San Antonio, Reno, and New York City gambler, swindler, horseplayer, and con man.

On January 9, 1953, Springfield Office, while interviewing Herbert Kenneth Deaton, former inmate, U. S. Penitentiary, Atlanta, and presently incarcerated Madison County, Illinois, Jail, on charge passing worthless checks he volunteered the information and furnished signed statement that he took a message from Philip D'Andrea (now deceased) Atlanta Penitentiary in November, 1944, to one Gussie, Manager, Covered Wagon, Chicago, Illinois, requesting Gussie to contact lawyers so they could arrange transfer of Ricca, who is Paul DeLucia, Gioe and D'Andrea to Leavenworth Penitentiary. Deaton said that $225,000 was to be paid to a representative of Judge Wilson, former member, U. S. Board of Parole, (now deceased). He further stated that D'Andrea told him $112,500 was to be paid to Wilson's representative after the transfer was completed and the balance would be held in escrow until D'Andrea, Gioe and DeLucia released on parole. He advised the identity of Wilson's representative was unknown to him.

REMAINING INVESTIGATION:

The following investigation pertaining to the bribery and parole matter remains to be conducted, these leads having been developed from interviews conducted since January 7, 1953.

1. Locate and interview Hillary Mayen, gambler, who was reported to have recommended Attorney Maury Hughes to a representative of subjects.

2. Interview Gussie, Manager of Covered Wagon, Chicago, Illinois.

3. Locate and interview jewish individual, who was in Atlanta Penitentiary with Herbert Kenneth Deaton, who according to Deaton, may have information concerning the individuals contacted to effect subjects paroles.

4. Locate and interview one ~~Frenchie~~, Illinois reportedly a union official of the Independent Teamsters Union in Chicago, who was instrumental in hiring Paul Dillon. This information obtained January 10, 1953, from [redacted] an inmate, Medical Center for Federal Prisoners, Springfield, Missouri.

5. The Chicago Office on January 7, 1953, developed information from [redacted] Illinois Ponzio, that Ponzio, the brother-in-law of Paul DeLucia, was operating a parking station in Chicago for which he paid over $300,000. [redacted] claims DeLucia furnished part of this sum. [redacted] is endeavoring to obtain additional information so that Chicago Office can trace the funds used in this venture as parole reports fail to reflect any loans or advances to Ponzio. b7D

6. The New York Office is still endeavoring to locate John Carson, referred to in previous memorandum as having paid money to Attorney Dillon to obtain a pardon for him. Carson checked out Pierre Hotel, New York, January 6, 1953, and believed still in New York City. Investigation continuing to locate.

All offices have been instructed to complete above investigation by January 13, 1953.

On January 9, 1953, Assistant Attorney General Charles B. Murray, Criminal Division, was telephonically contacted in regard to the Department's advice concerning theBureau interviewing Justice Tom Clark and investigating the activities of Attorney Paul Dillon in his handling of other parole cases before the Federal Parole Board apart from subjects' case.

Mr. Murray advised that the Bureau's memorandum in this regard had been received and was being given attention and that he would see that an answer was directed to us immediately. As of this date, no answer has been received.

By letter dated January 12, 1953, the Attorney General was furnished with copies of seven additional reports on captioned case.

ACTION:

For your information.

1. Pass for conclusion of our side of this.
2. Pass Murray for this.

1/14/53 SAC Malone advised Frank Walker, Gen'l Div, advised memo will be out to AAG 1/14 or 1/15

Memo Nease to Ladd 1-14-53
Letter to AG 1-14-53 WRN

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 16 1953

TELETYPE

FBI CHICAGO 1-16-53 10-00 PM

DIRECTOR, FBI URGENT

LOUIS CAMPAGNA, WAS., ETAL. BRIBERY, PAROLE MATTER, FCUSC. REMYTEL JAN. FIFTEEN LAST. CORRECTION RETEL PAGE ONE LINE THIRTEEN SHOULD BE ONE THOUSAND NINE HUNDRED FIFTY DOLLARS INSTEAD OF TWO THOUSAND NINE HUNDRED FIFTY DOLLARS. RECONTACTS AT TOTEBRUSH, INC. DISCLOSED WHEREABOUTS PHILLIP MESI, PRESIDENT, NOT KNOWN BY OFFICE PERSONNEL WHO DECLINE TO MAKE ADDITIONAL RECORDS AVAILABLE UNTIL MESI RETURNS AND GIVES PERMISSION. FURTHER CONTACTS WILL BE MADE JAN. NINETEEN NEXT TO COMPLETE THIS LEAD. MRS. OLGA ZVODA, WHO, WITH HUSBAND, HELD STOCK IN GEM DIE AND MOLD CO., INTERVIEWED AS TO SUBJECT GIOE WITH NEGATIVE RESULTS. MILWAUKEE REQUESTED TO INTERVIEW PAUL ZVODA AT ADDRESS FURNISHED BY WIFE. INVESTIGATION AT CALUMET CITY, ILL., AND REVIEW CG. FILES DISCLOSE ONE SAM DURKIN, FBI NO. FIVE TWO ZERO THREE ONE TWO WAS PARTNER OF STANLEY DOC PENDOWSKI IN NIGHT CLUB AT LANSING. ILL., NEAR CALUMET CITY. DURKIN SERVED TIME IN USP, ATLANTA, FORTYSIX TO FORTYNINE, AND MAY BE IDENTICAL WITH UNKNOWN JEWISH INDIVIDUAL MENTIONED BY HERBERT DEATON PER SPRINGFIELD TEL JAN. ELEVEN, LAST. PHOTO OF DURKIN FORWARDEDTO SPRINGFIELD BY AIRTEL TODAY WITH COPIES TO ATLANTA SO THAT IF DURKIN IDENTIFIED HE MAY BE LOCATED AND INTERVIEWED NO INFO RECEIVED TO DATE FROM SPRINGFIELDAS TO INDENTIFICATION OF GUS ALEX BY DEATON. PUBLIC ACCOUNTANTS BELIEVED TO HAVE RECORDS OF

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58-2000-2318
JAN 23 1953

..... END PAGE ONE .....

PAST BUSINESS VENTURES OF ALEX PONZIO, SON IN LAW SUBJECT DE LUCIA, LOCATED TODAY AND WILL BE AVAILABLE FOR INTERVIEW JAN. NINETEEN NEXT. SIDNEY TARKOFF, CG., ATTORNEY REPRESENTING PURCHASER OF ELMWOOD, ILL., HOME OF PONZIO, ADVISED HIS CLIENT GUIDO DE CHIARO PAID PONZIO ABOUT SIXTY THOUSAND DOLLARS FOR PROPERTY AS WEDDING GIFT FOR DE CHIARO-S DAUGHTER MADELINE. MR. TARKOFF ADVISED HE WILL FURNISH FURTHER DETAILS OF THIS TRANSACTION AFTER HE REVIEWS HIS FILE ON JAN. NINETEEN NEXT. IT IS NOTED THAT THAT SALE BY PONZIO MAY BE THE SOURCE OF PART OF FUNDS USED TO PURCHASE A PARKING STATION IN DEC. FIFTYONE. IN REGARD PONZIO AND ALLEGATIONS THAT DE LUCIA FURNISHED SUBSTANTIAL FUNDS TO BACK PONZIO IN PURCHASE OF BUSINESSES AND HOME, IT IS NOT KNOWN WHETHER FAILURE OF DE LUCIA TO REPORT SUCH USE OF FUNDS TO PAROLE OFFICIALS WOULD CONSTITUTE VIOLATION, IN VIEW OF STATEMENTS OF PROBATION OFFICER JEROME CONDON, CG., SET OUT IN REPORT OF SA PHILIPS, CG., JAN. NINE LAST. IF SUCH ALLEGATIONS ARE TO BE PURSUED, TAX RETURNS OF ALEX B. PONZIO, JR., AND WIFE MARIE ANN FOR YEARS FORTYSIX TO DATE WOULD BE HELPFUL IN ESTABLISHING SOURCE OF PONZIO-S FUNDS. NO FURTHER INFORMATION RECEIVED TO DATE FROM [redacted] OR OTHER SOURCES WHICH WOULD ASSIST IN CORROBORATING ALLEGATIONS OF HANDBOOK VISITS BY DE LUCIA. UACB, INVESTIGATION INDICATED HEREIN WILL BE COMPLETED AS SOON AS POSSIBLE. b7D

MALONE

END ACK PLS

11-10 PM OK FBI WZA ELR

...AL BUREAU OF NARCOTICS
...DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 18 1953
TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

FBI CHICAGO 1-18-53 P5-34 PM JJP J. I. R.-8

DIRECTOR, FBI U R G E N T

LOUIS CAMPAGNA, WAS. ETAL BRIBERY, PAROLE MATTER, FCUSC. REMYTELS JANUARY FIFTEEN LAST. RETEL REFLECTS TAX RETURN SUBJECT DELUCIA FOR YEAR FIFTYONE SHOWS DELUCIA AS VICE PRESIDENT WOULD AMUSMENT COMPANY. NORTHERN TRUST COMPANY ADVISES THIS INFO RECEIVED FROM DELUCIA IN NINETEEN THIRTY-SIX WHEN SUBJECT HAD ACCOUNT AT THAT BANK AND BACKGROUND OF WORLD AMUSEMENT AND AFFILIATIONS SINCE THIRTYSIX NOT KNOWN. CREDIT SOURCES AND ILLINOIS STATE RECORDS, CHICAGO SHOW WORLD AMUSEMENT CORP. OF ILLINOIS ORGANIZED NINETEEN THIRTYTHREE TO OPERATE WORLD PLAYHOUSE THEATER AND DEAL IN FILMS. AVAILABLE RECORDS AT CHICAGO SHOW ONE ABRAHAM TEITEL AND TWO SONS AND DAUGHTER AS OFFICERS AND NO INDICATION OF AFFILIATION OF DELUCIA. SPRINGFIELD REQUESTED TO CHECK ANNUAL STATEMENTS WORLD AMUSEMENTS AS TO DELUCIA AND INVESTIGATION AT CHICAGO CONTINUING.

MALONE

END AND ACK PLS

6-36 PM OK FBI WA SMS

M

3/10/95 SRS

RECORDED - 96 158-2000-2319

6 JAN 21 1953

F167

60 JAN 28 1953

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 20 1953

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

3/10/95 SPSA(CW)

62-1

FBI CHICAGO 1-19-53 11-30 PM JJP

DIRECTOR, FBI URGENT

LOUIS CAMPAGNA, WAS., ETAL. BRIBERY, PAROLE MATTER, FCUSC. REBUCAL TEDAY AND MYTEL JAN. SIXTEEN LAST. OFFICIALS TOTEBRUSH, INC., DECLINED TO PERMIT EXAMINATION BY AGENTS OF RECORDS THAT COMPANY SUBSEQUENT TO NINETEEN FORTYSEVEN, STATING THAT ALL INFO ON EMPLOYMENT OF INTEREST OF SUBJECT GIOE IN COMPANY HAS BEEN PREVIOUSLY FURNISHED. NO FURTHER INVESTIGATION CONTEMPLATED ON THIS PHASE OF CASE. RECORDS WORLD AMUSEMENT CORPORATION OF ILL., CG. PAREN. DISSOLVED OCT. FIFTY END PAREN. REFLECT ONE PAUL DE LUCIA WAS STOCKHOLDER AND VICE PRESIDENT NINETEEN THIRTYFOUR TO DEC. NINETEEN FORTYONE. ABRAHAM TEITEL, PRESIDENT OF THAT COMPANY ADVISED DE LUCIA NOT AFFILIATED WITH COMPANY IN ANYWAY SINCE NINETEEN FORTYTWO. TEITEL AND HIS COMPANY OPERATE WORLD PLAYHOUSE THEATER, CG., AND APPARENTLY REPUTABLE. BEN L. FRANKLIN PUBLIC ACCOUNTANT HANDLING RECORDS FORMER BUSINESS VENTURES OF ALEX PONZIO, SON IN LAW OF DE LUCIA, DECLINED TO FURNISH WORK PAPERS OR INFORMATION THEREFROM, GIVING REASON AS FEAR OF LAWSUIT. FRANKLIN CLAINS BOOKS TRUNED BACK TO PONZIO EARLY NINETEEN FIFTYTWO, OSTENSIBLY FOR TAX EXAMINATION BY BIR, WHICH FRANKLIN BELIEVES IS NOW IN PROGRESS. SIDNEY TARKOFF, ATTORNEY MENTIONED IN RETEL, TODAY FURNISHED COPY OF ESCROW AGREEMENT ON SALE OF PONZIO HOME, ELMWOOD PARK, ILL., ON DEC. SEVENTEEN, FIFTYONE. PRICE PAID PONZIO WAS

G.I.R.-6

RECORDED - 22 58-2000-2320

JAN 22 1953

EX-123

53 JAN 29 1953 FILED

END PAGE ONE

SIXTY THOUSAND DOLLARS, BUT TARKOFF DECLINED TO FURNISH DETAILS OF TRANSACTION, STATING SUCH COULD BE OBTAINED FROM CLIENT GUIDO DE CHIARO. INFO RECEIVED TODAY THAT DE CHIARO IS SLOT MACHINE OPERATOR IN MELROSE PARK, ILL. INTERVIEWS AND INVESTIGATION TO DATE NEGATIVE AS TO ALLEGATION BY [redacted] PONZIO, [redacted] DE LUCIA-S SON, ANTHONY. ALLEGATIONS BY [redacted] THAT DE LUCIA EXERTS INFLUENCE IN ELECTRICAL WORKERS UNION PAREN IBEWU END PAREN, IS BASED ON CONVERSATIONS [redacted] HAD WITH PONZIO WHO STATED THAT DE LUCIA ARRANGED FOR PONZIO-S UNION CARD THROUGH MIKE BOYLE, PRESIDENT OF UNION WHO DE LUCIA SAID HE PUT IN OFFICE AND COULD ALSO PUT OUT OF OFFICE. PONZIO ALSO ALLEGED TO [redacted] THAT HE WOULD TAKE CARE OF A FIFTEEN HUNDRED DOLLAR PAYMENT DEMANDED BY UNION TO PUT PONZIO-S COMPANY ON FAIR LIST FOR COMPETITIVE BIDDING AND [redacted] ASSUMED THAT THIS PAYMENT AVOIDED THROUGH DE LUCIA INFLUENCE. IN RE ALLEGED DE LUCIA INFLUENCE IN HOD CARRIERS UNION, [redacted] HEARD PONZIO TALK OF CLOSE CONNECTIONS WITH ONE PETE FOSCO, HEAD OF THIS UNION AND FACT THAT PONZIO-S COMPANY DID ELECTRICAL WORK FOR FOSCO AND WAS PROMISED LARGE CONTRACT FOR HOUSING PROJECT BY FOSCO. CONTACTS BEING MADE WITH RELIABLE SOURCES TO DETERMINE IF THESE ALLEGATIONS CAN BE SUBSTANTIATED. FURTHER INVESTIGATION AS TO GUSSIE AND

END PAGE TWO

b7D

PAGE THREE

JEWISH INDIVIDUAL MENTIONED IN SPRINGFIELD TEL JAN. ELEVEN LAST, AWAITING FURTHER INFO FROM SPRINGFIELD. UACB, REPORT INCORPORATING INVESTIGATION TO DATE BEING PREPARED FOR SUBMISSION JAN. TWENTYONE NEXT AND WILL BE DELIVERED TO BUREAU BY SA JOHN R. PHILIPS, CG., WHO WHO WILL REPORT TO BUREAU JAN. TWENTYTWO NEXT FOR CONFERENCE WITH DEPARTMENTAL ATTORNEYS IN RENEGOTIATION ACT CASE.

MALONE

HOLD PLS

cc: MR. ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Mr. Wilson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Sizoo
Miss Gandy

Transmit the following Teletype message to:

FBI DALLAS 1-20-53 11-25 AM

AIR-TEL TO DIRECTOR, FBI (AMSD), AND SACS CHICAGO (AMSD), LOS ANGELES (AMSD), SAN FRANCISCO (REGULAR MAIL), AND SEATTLE (REGULAR MAIL)

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER, FCUSC. RE DALLAS TEL JANUARY TEN. HILARY MAYEN INTERVIEWED DALLAS THIS DATE. DENIES ANY CONVERSATION WITH MAURY HUGHES, DALLAS ATTORNEY, RELATIVE THIS CASE AT ANY TIME OR THAT HE HAS KNOWINGLY REFERRED ANY PARTIES TO HUGHES AS ATTORNEY. STATES AS OF POSSIBLE SIGNIFICANCE RECALLS ONE JACK PORTER IN A CONVERSATION AT SANTA ANITA RACE TRACK DURING NINETEEN FORTYSIX WINTER SEASON INQUIRED OF MAYEN IDENTITY HIS ATTORNEY. MAYEN TOLD PORTER HUGHES WAS REPRESENTING HIM. MAYEN STATES HE DOES NOT KNOW ANY OF CAMPAGNA SUBJECTS AND HAS NO KNOWLEDGE PORTER KNOWS THEM OR HAD ANY INTEREST IN CASE. PORTER DESCRIBED AS CONFIDENCE MAN, IN EARLY SIXTIES IN NINETEEN FORTYSIX, FIVE FEET SIX, ONE SIXTY POUNDS, STOCKY, BALD-HEADED, OF IRISH DESCENT, FIRST KNOWN TO MAYEN IN SEATTLE, LATER IN CALIFORNIA. MAYEN BELIEVES PORTER POSSIBLY KNOWN LOS ANGELES OFFICE OR PD, IF NOT, TO SAN FRANCISCO AND SEATTLE OFFICES OR PD-S. STATES POSSIBILITY PORTER MAY HAVE LIVED AT HOTEL ON WEST NINTH STREET, LOS ANGELES, POSSIBLY HOTEL TREMONT. LOS ANGELES ATTEMPT TO IDENTIFY PORTER AND FURNISH CHICAGO BACKGROUND AND ANY INDICATIONS OF CONNECTION WITH SUBJECTS OR OTHER PERSONS PREVIOUSLY IDENTIFIED WITH THIS CASE. CHICAGO ADVISE

MCC:cf/58-59

RECORDED - 71

157-[illegible]-2321

JAN 21 1953

Approved:_____ Sent_____M Per_____

Special Agent in Charge

60 JAN 28 1953

EX-123

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO OF TWO PAGE AIR-TEL (DL 58-59)

LOS ANGELES WHETHER INTERVIEW DESIRED. MAYEN AGREES TO SERVE AS CI THIS OFFICE. PROTECT HIM IF PORTER INTERVIEWED. COPIES TO SEATTLE AND SAN FRANCISCO FOR INFO IN CASE PORTER NOT IDENTIFIED LOS ANGELES.

MUMFORD

END

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 22 1953

TELETYPE

FBI WASH DC 1-22-53 7-04 PM SMS

SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FCUSC.

RE REPORT SA JOHN R. PHILIPS, JANUARY TWENTY ONE, FIFTY THREE. IN ADDITION TO CONTACTING ELECTRICAL CONTRACTORS FOR INFORMATION AS TO KICKBACKS TO UNION OFFICIALS OF INTERVATIONA

BROTHERHOOD OF

ELECTRICAL WORKERS, CONFIDENTIAL SOURCES, INFORMANTS AND OTHERS SHOULD ALSO BE INTERVIEWED. PURPOSE IS TO DEVELOP ANY INFORMATION THAT DE LUCIA HAS INFLUENCE IN THE CONTROL OVER AFFAIRS OF THIS UNION, AND NOT TO INVESTIGATE GENERAL ALLEGATIONS OF IMPROPER OR ILLEGAL UNION ACTIVITY. IF DURING THIS INVESTIGATION INFORMATION IS RECEIVED THAT THERE IS A WIDESPREAD PRACTICE OF SHAKE DOWNS OR KICKBACKS BY UNION OFFICIALS OF THIS UNION OR OTHER BUILDINGS TRADE UNIONS NOT CONNECTED WITH SUBJECTS OF THIS CASE, SAME SHOULD BE SEPARATELY FURNISHED THE BUREAU IMMEDIATELY. COMPLETE ALL INVESTIGATION BY JANUARY TWENTY SIX, FIFTY THREE.

HOOVER

CORR LINE 4 WORD 7 SHD BE "INTERNATIONAL"

END

OK FBI CG MM

M

3/10/95 SPSC/CW

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: January 19, 1953

FROM : Mr. Rosen

SUBJECT: LOUIS CAMPAGNA, was, et al,
BRIBERY
PAROLE MATTER
FALSELY CLAIMED CITIZENSHIP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/10/95 BY Sp/a/a

G I.R.-8

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

92-1

SYNOPSIS:

The purpose of this memorandum is to advise of the status of the investigation and efforts to corroborate information received from [redacted] as set out in the memorandum from Mr. Rosen to Mr. Ladd dated January 14, 1953. Former employees of Ponzio, DeLucia's son-in-law, had no information corroborating data furnished by [redacted] as to handbooks and union activity. Sam Durkin believed to be unknown Jewish individual mentioned by Deaton. The 1949 tax returns on Gioe show $800 income from Totebrush, Incorporated, while parole reports that year show no employment by Totebrush.

Departmental memorandum regarding interview with Justice Clark not yet received.

b7D

DETAILS:

Memorandum from Mr. Rosen to Mr. Ladd dated January 14, 1953, set forth pertinent information received from [redacted] Northwest Electric Contracting Company from Alex Ponzio, Jr., son-in-law of DeLucia. This information was to the effect that Paul DeLucia had interests and possibly controlled Electrical Workers Union and Hod Carriers Union in Chicago and that DeLucia had possible connections with policy and horsebook and gambling houses. [redacted] Ponzio, [redacted] Public accountants believed to have records of past business ventures of Ponzio located and will be interviewed January 19, 1953.

A comparison of tax returns on subject Gioe with parole reports reflect $800 income from Totebrush, Incorporated, on return for 1949, while parole reports for that year do not show any employment by Totebrush.

The unknown Jewish individual, who was a fellow inmate at Atlanta Penitentiary with Herbert Kenneth Deaton, believed

Attachment

WRH:sal

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158-2000-2323

JAN 23 1953

63 JAN 30 1953

to be identical with Sam Durkin, FBI No. 520312. Durkin served time in the U. S. Penitentiary, Atlanta, from 1946 to 1949. Deaton, you will recall, is the individual being held for passing worthless checks in local jail, Madison County, Illinois, who stated that he was requested to contact one Gussie to arrange for a transfer of subjects to Leavenworth and that unknown Jewish individual could possibly identify Gussie and the lawyers who were to act for subjects. Durkin was formerly a partner in the night club at Lansing, Illinois. Leads were set out January 16, 1953, to Springfield to definitely identify Durkin, and to Atlanta to determine his whereabouts.

By letter dated January 14, 1953, and telephone call to Mr. Frank Walker of the Criminal Division of the Department, the Department was again reminded of the Bureau's desire to have their memorandum concerning the interview of Justice Clark. To date, the memorandum has not been received.

On January 19, 1953, the Chicago Office was telephonically advised to submit a report of their investigation to date, and to expedite efforts to determine whether or not DeLucia has any control over the Electrical Workers and the Hod Carriers Unions in Chicago.

Hillary Mayen as of January 15, 1953, had not yet returned to his home in Terrell, Texas, but was expected daily, and will be interviewed immediately upon his arrival. John Carson, who reportedly paid a large sum of money in his effort to obtain a pardon, has not been located and his whereabouts are unknown but will be interviewed immediately upon being located.

ACTION:

Three additional reports are being forwarded to the Department. The Department will again be called this date concerning the interview of Justice Clark.

1-19-53
Ray Wheaty said memo comng to FBI today.

THIS IS FBI WA 0711

CG SEC ON COMMUNISTIC LINE PLS 4-53 1

3/10/95 SPSC/aw

OKLCHICAGO 1-23-53 5-10 PM MLL

DIRECTOR AND SAC NEWARK URGENT

LOUIS (T) CAMPAGNA, WA., PAUL (T) DE (T) LUCIA, WA. PAUL (T) RICCA., CHARLES GIOE, WA. CHARLES (T) JOYE, BRIBERY., PAROLE MATTERS., FCUSC.

REBUFILE FIFTYTEIGHT DASH TWO ZERO ZERO ZERO. BU REQUESTS COMPLETE ALL INVESTIGATION BY JAN. TWENTYSIX NEXT.. INVESTIGATION PRUDENTIAL LIFE INS. CO., MORTGAGE LOAN DEPT., CG, REFLECTS RECORDS CONCERNING MORTGAGE LOAN MADE BY PRUDENTIAL LIFE INS. CO. DURING NINETEEN FIFTY TO MARIE ANN PONZIO AND, OR, ALEX B. PONZIO TRANSFERRED TO PRUDENTIAL INS. CO. HOME OFFICE, NEWARK, N.J., CARE OF MORTGAGE LOAN DEPT. FOR INFO NEWARK OFFICE, ALEX B. PONZIO , SON IN LAW OF SUBJECT DE LUCIA, PURCHASED RESIDENCE AT SEVEN EIGHT ZERO ZERO CORTLAND PARKWAY, ELMWOOD PARK, ILL. ON JAN. TWENTYONE FIFTY FOR FORTYFIVE THOUSAND FOUR HUNDRED SEVENTYTWO DOLLARS AND FORTYSIX CENTS, MAKING FIRST DOWN PAYMENT OF TWENTY THOUSAND TWO HUNDRED NINETYFOUR DOLLARS AND EIGHTYFOUR CENTS ON FEB. TWENTY NINETEEN FIFTY THRU PRUDENTIAL INS. CO., HOLDER OF FIRST MORTGAGE ON PROPERTY. ON APRIL NINETEEN, NINETEEN FIFTY, ANOTHER DEPOSIT OF FIVE THOUSAND DOLLARS WAS MADE THRU PRUDENTIAL LIFE. ON DEC. SEVENTEEN, NINETEEN FIFTYONE, [illegible] PROPERTY REPORTEDLY SOLD FOR APPROXIMATELY SIXTY THOUSAND DOLLARS THRU AN ESCROW ARRANGEMENT AND TITLE TRANSFERRED TO MADELLINE DE

END PAGE ONE

RECORDED - 57

EX-107

CHIARO. OFFICIALS CG OFFICE OF PRUDENTIAL LIFE
ADVISE THEY BELIEVE HOME OFFICE WILL NOT PRODUCE RECORDS
CONCERNING ABOVE WITHOUT ISSUANCE OF PROPER SUBPOENA. SINCE
PRUDENTIAL CG REPRESENTATIVES ADVISE SUBPOENA PROBABLY NECESSARY

TO EXAMINE RECORDS, BU REQUESTED TO ADVISE NEWARK IF SUCH INVESTIGATION
DEEMED ADVISABLE.
MALONE
END AND ACK PLS

FIRST KINE OF HEADING GARBLED PLS GIVE HEADING OVER

FBI CHICAGO 1-23-53 5-10 PM MLL
DIRECTOR AND SAC NEWARK URGENT
62
615PM OK FBI WASH DC CCW
OK FBI NK JLB
TUO

ERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 26 1953
TELETYPE

FBI WASH DC 1-26-53 5-37 PM NRB

SAC NEWARK URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS, FCUSC. RE CHICAGO TEL JANUARY TWENTY-THIRD, FIFTYTHREE. MORTGAGE CHECK AT PRUDENTIAL LIFE UNNECESSARY.

HOOVER

END ACK LS

OK FBI NK TF

9/10/95 SBS a/a

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LITTLE ROCK	1-27-53	1-19,20-53	[illegible] L. CASEY 1c

TITLE	CHARACTER OF CASE
LEWIS CALLAHAN, Was. Et Al	[illegible] (CIVIL) [illegible], FALSELY CLAIMING U.S. CITIZENSHIP

SYNOPSIS OF FACTS:

[illegible] R. SPIVEY, brother of CLAUDE EVANS SPIVEY, advised he and his sister, [illegible] of Dayton, Tenn., retained [illegible] DAVIS, an attorney of Memphis, Tenn., to secure the release of CLAUDE EVANS SPIVEY from the U. S. Penitentiary at Atlanta and paid DAVIS a fee of about $4,000 for his work in securing CLAUDE EVANS SPIVEY's release, but had no knowledge concerning bribery. He recalled that DAVIS made a trip to Washington, D.C. and that he heard Mr. DAVIS mention the name of Judge [illegible], but he did not recall the connection of Judge [illegible] with the case.

- R U C -

DETAILS: Mr. [illegible] R. SPIVEY, 607 College Street, Helena, Arkansas, was located at the Caldridge Hosiery Mill at Harvell, Arkansas, which he now operates.

After being placed under oath, Mr. SPIVEY furnished a signed statement in which he denied any knowledge whatsoever of any bribery used to secure the release of his brother, CLAUDE EVANS SPIVEY, from the United States Penitentiary.

5/10/95 SRS 9/CK
361586

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES

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3 - Chicago
1 - Little Rock (58-30)

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☆ U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

The statement obtained from Mr. SPIVEY is quoted as follows:

"Marvell, Ark.
Jan. 19, 1953

"I, WARREN R. SPIVEY, hereby make the following statement to Special Agent NORMAN L. CASEY of the Federal Bureau of Investigation knowing him to be such. No threats, force or promises were made to get me to give this statement. I have been placed under oath and advised that I do not have to make this statement. I have also been advised I have a right to an attorney and that anything I say can be used in a court of law.

"I reside at 807 College Street at Helena, Arkansas and am engaged in the hosiery mill business at Marvell. I was born at Dayton, Tenn. May 24, 1899. My brother is CLAUDE EVANS SPIVEY who now lives near Chattanooga, Tenn.

"CLAUDE EVANS SPIVEY became involved in some trouble for which he was sent to the U. S. Penitentiary in 1939. I did not attend his trial and I never obtained any details concerning the trouble in which he was involved. I think he was sentenced to serve about twenty years in the U. S. Penitentiary. He was sent to Atlanta, Georgia.

"As soon as CLAUDE got inside the penitentiary, he started writing me letters asking me to help get him out. In December of 1941, my sister, NELL FRENCH of Dayton, Tenn. went to Atlanta, Ga. to see CLAUDE. CLAUDE wanted us to see an attorney about getting his release. I believe his lawyer at his trial was RODRICK BEDDOWS of Birmingham, Ala.

"From time to time releasees from the U. S. Penitentiary at Atlanta, would call me and contact me telling me CLAUDE was anxious to get out.

"I have forgotten who suggested the name of WILLIS DAVIS, a prominent Memphis, Tenn. Criminal lawyer, but I contacted him in an effort to secure CLAUDE's release. I had Mr. DAVIS meet me at Dayton, Tenn. on one occasion where he had a conference with me and my sister NELL FRENCH and FRED C. ROBINSON. NELL was at that time married to ROBINSON. Mr. DAVIS discussed the possibilities of parole with us, but I do not recall any of the details. Mr. DAVIS charged me about $325.00 for expenses for coming from Memphis, Tenn. to Dayton and this price also included the cost of a trip from Memphis to Atlanta, Ga. where he conferred with CLAUDE.

959-10

"Mr. DAVIS also made a trip to Washington, D.C. in the interest of getting CLAUDE out. At one time I heard Mr. DAVIS mention Judge WILSON, but I do not remember where he was located or any connection he had with the case.

"Mr. DAVIS handled all negotiations on behalf of my sister, NELL, and me. We paid him a total of about $4,000 for his efforts. I paid personally about $2,000 of this $4,000.

"At no time did I discuss or hear discussed any possibility of bribery being used to secure the release of my brother. I have no knowledge concerning any bribery in the matter. The money paid by me to Mr. DAVIS was my own money and at no time did my brother, CLAUDE, ever send me money with which to pay Mr. DAVIS. Since his release, he has paid part of the money back to me.

"Since the beginning of this interview I recall that a cotton gin operator or owner from Dyersburg, Tenn. who had been in U. S. Penitentiary at Atlanta suggested Mr. DAVIS to me. He knew CLAUDE in Atlanta and Mr. DAVIS had secured his release. This man told me that Mr. DAVIS was a very smart lawyer. I do not recall the name of this man.

"I have read this statement of five pages and it is true to the best of my knowledge.

"Jan. 19, 1953 /s/ WARREN R. SPIVEY

"Witness:
NORMAN L. CASEY, FBI, Little Rock, Ark."

The statement is being retained in the files of the Little Rock Office.

In addition to the information contained in the statement, Mr. SPIVEY advised he had never heard of LOUIS CAMPAGNA. He stated that he thought HERBERT K. DEATON might have been one of the persons who contacted him on behalf of CLAUDE SPIVEY to remind him that CLAUDE would like to get out of prison. He stated he could not be sure of this, but thought the name of DEATON sounded vaguely familiar.

Mr. SPIVEY stated his sister, NELL FRENCH, of Dayton, Tennessee, would probably remember other details concerning the negotiations for the release of CLAUDE EVANS SPIVEY from prison and that no doubt WILS DAVIS, the

attorney, would still possess files concerning the matter. He denied that he had any cancelled checks, papers or letters concerning the matter.

Mr. SPIVEY stated he did not consider the attorney fee of $4,000 to be unusually high because he knew that a criminal lawyer of excellent ability would charge a high fee.

- R U C -

LR 58-30

- ADMINISTRATIVE PAGE -

REFERENCE: Teletype from Knoxville to Memphis and Little Rock dated January 14, 1953.

Eighth Lepke Aid Can't Make Bail

Louis Cohen in Jail in Default of $20,000

Louis (Tootie) Cohen languished in jail today in default of $20,000 bail, set in District Attorney Thomas E. Dewey's drive to deplete the war chest of the fugitive Louis (Lepke) Buchalter, Public Enemy No. 1, and so force him into the open, where he can be seized.

Cohen, described as manager of Lepke's racketeering interests in the Philadelphia and Reading regions for the past three years, is the eighth alleged "associate" of the hunted gang leader picked up as a material witness in the past two months.

Others Released.

The others were released in bail ranging from $5000 to $10,000 each. Bailing them is supposed to have cost the Lepke gang at least $50,000 in cash or collateral put up for surety company bonds.

Cohen was arrested July 25 after, it was said, he came to New York to confer with Abe Lorber, alias "Little Yiddle," described by the District Attorney's office as "the well known contact man for Lepke and Gurrah in Brooklyn."

Gurrah is "Gurrah Jake" Shapiro, whose surrender to serve a federal sentence was believed, Mr. Dewey said, to have been prompted by a prudent desire to escape the "war of extermination" opened by Lepke to shut the mouths of former associates and some present members of the mob.

Pecora Sets Bail.

Supreme Court Justice Ferdinand Pecora set the high bail requested for Cohen yesterday despite vigorous protests of Cohen's attorney, Joseph A. Solovei.

Meanwhile on another front Mr. Dewey tried to dry up the source of Lepke's funds by summoning some 50 persons known to be victims of Lepke in his garment and bakery rackets and impounding their records, which are being examined by accountants, to put the finger on the springs from which Lepke draws the funds for maintaining his organization while in hiding.

60-501-A

CLIPPING FROM
NEW YORK WORLD - TELEGRAM.

DATE AUG 1 - 1939

FORWARDED BY NEW YORK DIVISION.